

# Final Conference Call Action Items

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## *Aquatic Settlement Work Group*

**To:** Aquatic SWG Parties **Date:** February 12, 2015  
**From:** Michael Schiewe, Chair (Anchor QEA, LLC)  
**Re:** Final Action Items of the February 11, 2015 Aquatic SWG Conference Call

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Below is a summary of Action Items from the Aquatic SWG meeting that was held by conference call on Wednesday, February 11, 2015, from 10:00 a.m. to 11:00 a.m. These action items include the following:

### **I. Summary of Action Items**

1. Douglas PUD will provide comments received from the Washington Department of Ecology (Ecology) on the draft 2014 Wells Gas Abatement Plan (GAP)/Total Dissolved Gas (TDG) Report to Kristi Geris for distribution to the Aquatic SWG (Item VI-3). *(Note: Andrew Gingerich provided Ecology's approval of the draft plan to Geris following the meeting on February 11, 2015, which Geris distributed to the Aquatic SWG that same day.)*
2. Douglas PUD will provide comments received from Ecology on the draft 2015 Wells GAP/Bypass Operating Plan (BOP) to Kristi Geris for distribution to the Aquatic SWG (Item VI-4). *(Note: Andrew Gingerich provided Ecology's approval of the draft plan to Geris following the meeting on February 11, 2015, which Geris distributed to the Aquatic SWG that same day.)*
3. Aquatic SWG members will submit their approval, disapproval, or abstention on the draft Wells White Sturgeon Stocking Statement of Agreement (SOA) via email to Douglas PUD (with a copy to Kristi Geris) by Friday, February 20, 2015; the draft SOA for review was distributed to the Aquatic SWG by Kristi Geris on January 9, 2014 (Item VI-5). *(Note: the Washington Department of Fish and Wildlife [WDFW] provided a revised SOA for approval to Geris on February 12, 2015, which Geris distributed to the Aquatic SWG that same day.)*
4. The Colville Confederated Tribes (CCT), Douglas PUD, and John Ferguson (new Aquatic SWG Chair, effective May 2015) will discuss developing guidelines for hatchery rearing

- juvenile sturgeon; the path forward will be considered during an Aquatic SWG meeting in summer 2015 (Item VI-6).
5. Douglas PUD will provide an updated spreadsheet with the latest Passive Integrated Transponder (PIT) Tag Information System (PTAGIS) detections of lamprey released by Douglas PUD in the Wells Reservoir to Kristi Geris for distribution to the Aquatic SWG (Item VI-7).
  6. Douglas PUD will provide the draft 2015 Aquatic SWG Action Plan for review to Kristi Geris for distribution to the Aquatic SWG (Item VI-8). *(Note: Andrew Gingerich provided the draft plan to Geris following the meeting on February 11, 2015, which Geris distributed to the Aquatic SWG that same day.)*
  7. Aquatic SWG members will submit edits and comments on the draft 2014 Aquatic Nuisance Species Management Plan (ANSMP) Annual Report to Chas Kyger by Wednesday, February 25, 2015; Douglas PUD will be requesting approval of the draft report during the next Aquatic SWG meeting on March 11, 2015 (Item VI-9).
  8. Aquatic SWG members will submit edits and comments on the draft 2014 Resident Fish Study Report to Chas Kyger prior to the next Aquatic SWG meeting on March 11, 2015, when Douglas PUD will be requesting approval of the draft report (Item VI-10).

## **II. Summary of Decisions**

1. The Aquatic SWG members present approved the 2014 Wells GAP/TDG Report (Item VI-2).
2. The Aquatic SWG members present approved the 2015 Wells GAP/ BOP (Item VI-3).

## **III. Agreements**

1. There were no agreements discussed during today's conference call.

## **IV. Review Items**

1. Kristi Geris sent an email to the Aquatic SWG on February 12, 2015, notifying them that a revised draft Wells White Sturgeon Stocking SOA is available for review. Email votes on the revised draft SOA are due to Douglas PUD (with a copy to Geris) by Friday, February 20, 2015 (Item VI-5).
2. Kristi Geris sent an email to the Aquatic SWG on February 11, 2015, notifying them that the draft 2014 ANSMP Annual Report is available for review. Edits and comments on the draft report are due to Chas Kyger by Wednesday, February 25, 2015 (Item VI-9).
3. Kristi Geris sent an email to the Aquatic SWG on February 11, 2015, notifying them that the draft 2014 Resident Fish Study Report is available for review period. Edits and comments on the draft report are due to Chas Kyger prior to the next Aquatic SWG meeting on March 11, 2015 (Item VI-10).

## **V. Documents Finalized**

1. There are no documents that have been recently finalized.

## Attachment A List of Attendees

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<b>Name</b>	<b>Role</b>	<b>Organization</b>
Mike Schiewe	Aquatic SWG Chair	Anchor QEA, LLC
John Ferguson	Aquatic SWG Chair (effective May 2015)	Anchor QEA, LLC
Kristi Geris	Administration/Technical Support	Anchor QEA, LLC
Andrew Gingerich	Aquatic SWG Technical Representative	Douglas PUD
Chas Kyger	Technical Support	Douglas PUD
Jason McLellan	Aquatic SWG Technical Representative	Colville Confederated Tribes
Steve Lewis	Aquatic SWG Technical Representative	U.S. Fish and Wildlife Service
RD Nelle	Technical Support	U.S. Fish and Wildlife Service
Chad Jackson	Technical Support	Washington Department of Fish and Wildlife