

Final Conference Call Action Items



Aquatic Settlement Work Group

To: Aquatic SWG Parties **Date:** December 9, 2015
From: John Ferguson, Chairman (Anchor QEA, LLC)
Re: Final Action Items of the December 9, 2015 Aquatic SWG Conference Call

Below is a summary of Action Items from the Aquatic SWG meeting that was held by conference call on Wednesday, December 9, 2015, from 10:00 a.m. to 12:00 p.m. Attendees are listed in Attachment A. These action items include the following:

I. Summary of Action Items

1. Bob Rose will provide the draft Yakama Nation (YN) Pacific Lamprey Supplementation and Monitoring Frameworks to Kristi Geris for distribution to the Aquatic SWG (Item VI-1).
2. Bob Rose will discuss internally the Colville Confederated Tribes' (CCT's) proposed criteria for culling juvenile white sturgeon, and will report back to the Aquatic SWG during the conference call on January 13, 2016 (Item VI-1).
3. Bob Rose will provide details on the recent YN lamprey translocation releases in the Methow Basin, including details regarding monitoring and evaluation (M&E) planning, during the Aquatic SWG conference call on January 13, 2016 (Item VI-1).
4. Douglas PUD will provide the Draft 2015 Wells Dam Gas Abatement Plan (GAP) and Total Dissolved Gas (TDG) Report and Draft 2016 Wells Dam GAP and Bypass Operating Plan (BOP) to Kristi Geris by January 8, 2016, for distribution to the Aquatic SWG for a 30-day review, with approval of the documents scheduled for the Aquatic SWG meeting on February 10, 2016 (Item VI-2).
5. Douglas PUD will provide the Draft 2016/2017 Adult Bull Trout Passage at Wells Dam and Twisp Weir Study Plan to Kristi Geris by January 8, 2016, for distribution to the Aquatic SWG for a 30-day review, with approval of the plan scheduled for the Aquatic SWG meeting on February 10, 2016 (Item VI-3).
6. Steve Lewis will investigate what actions are required of agencies conducting Pacific lamprey translocation activities in the Mid-Columbia Basin, with regard to Section 7 consultation with the U.S. Fish and Wildlife Service (USFWS; Item VI-4).

7. Discussion on potential lamprey translocation and tagging opportunities will continue during the Aquatic SWG conference call on January 13, 2016 (Item VI-4).
8. The Revised Draft 2016 Lamprey Approach, Passage, and Enumeration Study Plan will be discussed during the Aquatic SWG conference call on January 13, 2016 (Item VI-4).
9. **The Aquatic SWG meeting on January 13, 2016, will be held by conference call, and a date for the next in-person meeting will be discussed at that time (Item VII-1).**

II. Summary of Decisions

1. There were no decisions approved during today's conference call.

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 December 4, 2015, notifying them that the draft 2015 Juvenile Lamprey Habitat Evaluation Study Report is available for a 45-day review period, with comments due to Chas Kyger by Tuesday, January 19, 2016.
1. Kristi Geris sent an email to the Aquatic SWG on December 4, 2015, notifying them that the Revised Draft 2016 Lamprey Approach, Passage, and Enumeration Study Plan is available for a 45-day review period, with comments due to Chas Kyger by Tuesday, January 19, 2016 (Item VI-4).

V. Documents Finalized

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

Attachment A List of Attendees

Name	Role	Organization
John Ferguson	Aquatic SWG Chairman	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
Steve Lewis	Aquatic SWG Technical Representative	U.S. Fish and Wildlife Service
RD Nelle	Technical Support	U.S. Fish and Wildlife Service
Mark Nelson	Technical Support	U.S. Fish and Wildlife Service
Judy Neibauer	Technical Support	U.S. Fish and Wildlife Service
Anna Harris	Aquatic SWG Technical Representative	Washington State Department of Ecology
Jason McLellan	Aquatic SWG Technical Representative	Colville Confederated Tribes
Kirk Truscott†	Technical Support	Colville Confederated Tribes

† = Joined for the Pacific lamprey discussions