

Final Conference Call Action Items



Aquatic Settlement Work Group

To: Aquatic SWG Parties **Date:** May 9, 2013
From: Michael Schiewe, Chair (Anchor QEA)
Re: Final Action Items of the May 8, 2013, Aquatic SWG Conference Call

Below is a summary of Action Items from the Aquatic SWG meeting held by conference call from 10:00 am to 11:30 am on Wednesday, May 8, 2013. These action items include the following:

I. Summary of Action Items

1. Pat Irle (Washington State Department of Ecology) will provide additional comments or approval of Aquatic Settlement Work Group 2012 Annual Report to Mike Schiewe via email (*Approval was confirmed via email dated May 9, 2013*) (Item II).
2. Irle will provide additional comments or approval of the Water Quality Management Plan 2013 Annual Report to Schiewe via email (*Approval was confirmed via email dated May 9, 2013*) (Item III).
3. Andrew Gingerich will talk with Scott Kreiter (Douglas PUD Lands Department) about method of application of aquatic herbicide in public swimming areas, and report back to Aquatic SWG representatives at the June 12, 2013 meeting (Item IIX).
4. Steve Lewis will send the Twisp Weir Bull Trout Study deferral request letter to Emily Pizzichemi for distribution to the Aquatic SWG. Aquatic SWG representatives will submit comments and/or their formal approval to Gingerich no later than June 5, 2013 (Item IX).
5. Chas Kyger will provide additional details on the Lamprey Passage and Enumeration Study, including release locations, during the June 5, 2013 meeting (Item X).

II. Summary of Decisions

1. There were no Statements of Agreement (SOAs) approved at today's meeting.

III. Agreements

1. Aquatic SWG representatives present approved Douglas PUD's Aquatic Settlement Work Group 2012 Annual Report (*Bob Rose and Pat Irle provided email confirmation of approval on May 9, 2013*) (Item II).
2. Aquatic SWG representatives present approved Douglas PUD's Aquatic Settlement Agreement Management Plan Annual Reports (six total) (*Bob Rose and Pat Irle provided email confirmation of approval on May 9, 2013*) (Item III). Approval required the inclusion of a reference to the Wells Aquatic Settlement Agreement White Sturgeon Collection Plan SOA (approved March 20, 2013) in the prioritization list on page 11, section 4.4.1 of the White Sturgeon Management Plan Report.
3. Aquatic SWG representatives present approved the 2013 Draft Quality Assurance Project Plan for Water Temperature and Total Dissolved Gas Monitoring (*Bob Rose provided email confirmation of approval on May 9, 2013*) (Item IX).

IV. Reports Finalized

1. No reports have been finalized since the last Aquatic SWG meeting.