

# Final Conference Call Action Items

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## *Aquatic Settlement Work Group*

**To:** Aquatic SWG Parties **Date:** June 11, 2015  
**From:** John Ferguson, Chair (Anchor QEA, LLC)  
**Re:** Final Action Items of the June 10, 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, June 10 2015, from 10:00 a.m. to 11:30 a.m. These action items include the following:

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

1. Douglas PUD will contact the Washington State Department of Ecology (Ecology) regarding Pat Irle's replacement as the Ecology Aquatic SWG Technical Representative (Item VI-1).
2. The Colville Confederated Tribes (CCT), Douglas PUD, and John Ferguson will discuss developing guidelines for hatchery rearing of juvenile sturgeon. The path forward will be considered during an Aquatic SWG meeting in summer 2015 (Item VI-1).
3. Douglas PUD will prepare a draft letter to the Federal Energy Regulatory Commission (FERC) requesting permission to combine all Aquatic Settlement Agreement (ASA) Annual Reports and deadlines into one submittal, and provide the draft letter to Kristi Geris for distribution to the Aquatic SWG; the Aquatic SWG will review and discuss the draft letter at a future meeting (Item VI-1).
4. The U.S. Fish and Wildlife Service (USFWS) and Douglas PUD will continue coordination with the Rocky Reach Fish Forum (RRFF) and Priest Rapids Fish Forum (PRFF) regarding potential lamprey translocation and tagging opportunities, as they arise (Item VI-1).
5. Andrew Gingerich, Bob Rose, and John Ferguson will coordinate on developing an agenda item regarding potential lamprey translocation and tagging opportunities to discuss during the Aquatic SWG conference call on July 8, 2015 (Item VI-1).
6. The Yakama Nation (YN) will present a summary of recent YN lamprey translocation efforts during the Aquatic SWG conference call on July 8, 2015 (Item VI-1).

7. Kristi Geris will coordinate with RD Nelle (USFWS) regarding access to the Aquatic SWG Extranet Site (Item VI-2).
8. Chas Kyger will discuss the statistical design of the Aquatic SWG approved 2015 Juvenile Lamprey Habitat Evaluation Study, specifically regarding sample site selection, during the Aquatic SWG conference call on July 8, 2015 (Item VI-2).
9. Andrew Gingerich will provide the Passive Integrated Transponder (PIT)-Tag Information System (PTAGIS) file for brood year (BY) 2014 Wells White Sturgeon releases to Kristi Geris for distribution to the Aquatic SWG (Item VI-3).
10. **The Aquatic SWG meeting on July 8, 2015, 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. The Aquatic SWG members present approved the 2015 Juvenile Lamprey Habitat Evaluation Study Plan (Item VI-2).

## **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 May 26, 2015, notifying them the draft Twisp Weir Operations Plan is available for a 30-day review period, with edits and comments due to Andrew Gingerich by Friday, June 26, 2015 (Item VI-4).

## **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>
John Ferguson	Aquatic SWG Chairman	Anchor QEA, LLC
Kristi Geris	Administration/Technical Support	Anchor QEA, LLC
Andrew Gingerich	Aquatic SWG Technical Representative	Douglas PUD
RD Nelle	Technical Support	U.S. Fish and Wildlife Service
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Jason McLellan	Aquatic SWG Technical Representative	Colville Confederated Tribes
Bob Rose	Aquatic SWG Technical Representative	Yakama Nation