

Final Conference Call Action Items



Aquatic Settlement Work Group

To: Aquatic SWG Parties **Date:** April 10, 2014
From: Michael Schiewe, Chair (Anchor QEA, LLC)
Re: Final Action Items of the April 9, 2014 Aquatic SWG Conference Call

Below is a summary of Action Items from the Aquatic SWG meeting that was held by conference call on Wednesday, April 9, 2014, 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 develop a list of considerations for the future of sturgeon stocking, including future sources, prioritization, and genetics (Item VI-1).
2. Douglas PUD will provide a summary outlining the objectives of their white sturgeon public outreach efforts to the Aquatic SWG for review by end of day Wednesday, April 09, 2014 (Item VI-1).
3. Aquatic SWG members will submit comments to Douglas PUD regarding ideas for Douglas PUD's white sturgeon public outreach efforts (Item VI-1).
4. Aquatic SWG members will submit comments on Washington Department of Fish and Wildlife's (WDFW's) draft standardized White Sturgeon Fish Health Protocol, to WDFW (with a copy to Kristi Geris) by May 7, 2014 (Item VI-1).
5. The 2013 White Sturgeon Statement of Agreement (SOA) will be discussed during the Aquatic SWG meeting on May 14, 2014 (Item VI-4).
6. Aquatic SWG members will submit comments on the draft 2013 Aquatic Resource Management Plan Annual Reports (5 total) to Douglas PUD no later than Wednesday, May 7, 2014 (Item VI-6).
7. Kristi Geris will distribute the draft Aquatic SWG 2013 Annual Report for a 30-day review period on Friday, April 11, 2014 (Item VI-7).
8. The Yakama Nation (YN) and Douglas PUD will coordinate to continue regional lamprey discussions (Item VI-8).

9. The YN will provide regional lamprey materials to Kristi Geris for distribution to the Aquatic SWG (Item VI-8).

II. Summary of Decisions

1. The Aquatic SWG members present approved the Wells 2013 Water Temperature Report, contingent on incorporating comments discussed (Item VI-2).
2. The Aquatic SWG members present approved the Methow Basin Bull Trout PIT Tag Behavioral Analysis (Item VI-3).

III. Agreements

1. No agreements were discussed during today's conference call.

IV. Review Items

1. Kristi Geris sent an email to the Aquatic SWG on April 7, 2014, notifying them that the draft 2013 Aquatic Resource Management Plan Annual Reports (5 total) are available for review, with comments due to Douglas PUD no later than Wednesday, May 7, 2014 (Item VI-6).

V. Documents Finalized

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

Attachment A List of Attendees

Name	Role	Organization
Mike Schiewe	SWG Chair	Anchor QEA, LLC
Kristi Geris	Administration/Technical Support	Anchor QEA, LLC
Andrew Gingerich	SWG Technical Representative	Douglas PUD
Chas Kyger	Technical Support	Douglas PUD
Patrick Verhey	SWG Technical Representative	Washington Department of Fish and Wildlife
Chad Jackson	Technical Support	Washington Department of Fish and Wildlife
Pat Irle	SWG Technical Representative	Washington State Department of Ecology
Jason McLellan	SWG Technical Representative	Colville Confederated Tribes
Bob Rose	SWG Technical Representative	Yakama Nation
Donella Miller	Technical Support	Yakama Nation