

# Final Conference Call Action Items

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## *Aquatic Settlement Work Group*

**To:** Aquatic SWG Parties **Date:** May 14, 2014  
**From:** Michael Schiewe, Chair (Anchor QEA, LLC)  
**Re:** Final Action Items of the May 14, 2014 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, May 14, 2014, from 10:00 a.m. to 11:30 a.m. These action items include the following:

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

1. Andrew Gingerich will contact individual Aquatic SWG members to briefly discuss the draft Aquatic SWG Agreement for White Sturgeon Collection and Stocking Brood Years 2014-2016; Aquatic SWG members will submit comments on the draft document to Douglas PUD no later than June 4, 2014 (Item VI-7).

### **II. Summary of Decisions**

1. The Aquatic SWG members present approved the 2013 Bull Trout, Pacific Lamprey, Resident Fish, Water Quality, and White Sturgeon Aquatic Resource Management Plan Reports (Item VI-2).
2. The Aquatic SWG members present approved the Aquatic SWG 2013 Annual Report (Item VI-3).
3. The Aquatic SWG members present approved the Douglas PUD White Sturgeon Outreach Plan (Item VI-4).

### **III. Agreements**

1. The Aquatic SWG members present agreed to meet by conference call on Thursday, May 22, 2014 at 1:00 p.m. to review the summary of the 2013 Lamprey Passage and Enumeration Report and discuss the opportunity to use trapped lamprey for evaluations at the Wells Project (Item VI-5).

#### **IV. Review Items**

1. Kristi Geris sent an email to the Aquatic SWG on May 13, 2014, notifying them that a draft Aquatic SWG Agreement for White Sturgeon Collection and Stocking Brood Years 2014-2016 is available for review. Comments are due to Douglas PUD no later than Wednesday, June 4, 2014 (Item VI-7).

#### **V. Documents Finalized**

1. The final Federal Energy Regulatory Commission (FERC) filing of the Final 2013 Wells Water Temperature Annual Report was distributed to the Aquatic SWG by Kristi Geris on April 28, 2014.
2. The 2013 Bull Trout, Pacific Lamprey, Resident Fish, Water Quality, and White Sturgeon Aquatic Resource Management Plan Reports that were distributed to the Aquatic SWG by Kristi Geris on April 7, 2014, were approved as final during today's conference call (Item VI-2).
3. The Douglas PUD White Sturgeon Outreach Plan that was distributed to the Aquatic SWG by Kristi Geris on May 13, 2014, was approved as final during today's conference call (Item VI-4).

## Attachment A List of Attendees

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<b>Name</b>	<b>Role</b>	<b>Organization</b>
Mike Schiewe	SWG Chair	Anchor QEA, LLC
Kristi Geris	Administration/Technical Support	Anchor QEA, LLC
Brooke Baker	Administration/Technical Support	Anchor QEA, LLC
Andrew Gingerich	SWG Technical Representative	Douglas PUD
Shane Bickford	SWG Policy Representative	Douglas PUD
Patrick Verhey	SWG Technical Representative	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
Steve Lewis	SWG Technical Representative	U.S. Fish and Wildlife Service