

Final Conference Call Action Items



Aquatic Settlement Work Group

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

I. Summary of Action Items

1. The Yakama Nation (YN) and Washington Department of Fish and Wildlife (WDFW) will provide recommended revisions to the White Sturgeon Stocking Protocol document, including an explanation of the technical basis for any revisions, to Kristi Geris for distribution to the Aquatic SWG no later than September 29, 2014, for consideration and approval during the Aquatic SWG conference call on October 8, 2014 (Item VI-2).
2. Douglas PUD will provide a draft 2015 Lamprey Passage and Enumeration Study Plan to Kristi Geris for distribution to the Aquatic SWG by September 12, 2014 (Item VI-5).
3. Aquatic SWG representatives will review Douglas PUD's email that was distributed to the Aquatic SWG by Kristi Geris prior to the meeting on September 10, 2014, regarding the Aquatic SWG Chair position, and will: 1) provide edits and comments on the qualifications document to Andrew Gingerich (with a copy to Geris) by September 29, 2014; 2) contact qualified candidates to gauge interest in the position; and 3) obtain a resumé or curriculum vitae from interested parties to discuss at the Aquatic SWG meeting on October 8, 2014 (Item VI-6).

II. Summary of Decisions

1. Aquatic SWG representatives present approved the final draft 2013 Lamprey Passage and Enumeration Study Report, as revised (Item VI-4).

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 September 10, 2014, which contained information and documents regarding the Aquatic SWG Chair position, including an Aquatic SWG Chair qualifications document. This qualifications document is available for review with comments due to Andrew Gingerich (with a copy to Geris) no later than September 29, 2014 (Item VI-6).

V. Documents Finalized

1. Kristi Geris sent an email to the Aquatic SWG on September 10, 2014, notifying them that the final draft 2013 Lamprey Passage and Enumeration Study Report that was distributed on September 9, 2014, was approved as final during the Aquatic SWG conference call on September 10, 2014 (Item VI-4).

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
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
Steve Lewis	SWG Technical Representative	U.S. Fish and Wildlife Service