



Conference Call Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: September 11, 2020

From: John Ferguson, Chair (Anchor QEA, LLC)

Re: Final Action Items of the September 9, 2020 Aquatic SWG Conference Call

Below is a summary of Action Items from the Aquatic Settlement Work Group (SWG) meeting that was held by conference call on Wednesday, September 9, 2020, from 10:00 a.m. to 11:30 a.m. Attendees are listed in Attachment A. These action items include the following:

I. Summary of Action Items

1. The Yakama Nation (YN) will send handling and tagging protocols for Pacific Lamprey to Douglas PUD for consideration in assessing the feasibility of implementing a passive integrated transponder (PIT)-tag study (Item VI-1).
2. Anchor QEA, LLC (Anchor QEA) will set a reminder for May 2021, for the Aquatic SWG to begin discussing with the Joint Fisheries Parties (JFP) how to better coordinate Pacific Lamprey translocation activities among Douglas, Grant, and Chelan PUDs (Item VI-3). *(Note: the Priest Rapids Fish Forum [PRFF] meets every first Wednesday of the month; therefore, this reminder was set for the Aquatic SWG meeting on April 14, 2021, to allow time for Aquatic SWG members to coordinate with JFP members and the PRFF before the May and June 2021 meetings, as needed.)*
3. Aquatic SWG members will: 1) review the juvenile and adult Pacific Lamprey literature reviews and document libraries in terms of format, structure, and content, in preparation for discussion during the Aquatic SWG meeting on November 11, 2020; and 2) provide to Douglas PUD any new documents members wish to include in the juvenile and adult Pacific Lamprey literature reviews, and Douglas PUD will add these documents to the respective document libraries (Item VII-1).
4. The Aquatic SWG meeting on October 14, 2020 will be held by conference call (Item VII-1).

II. Summary of Decisions

1. There were no decisions approved during today's conference call.

III. Agreements

1. There were no agreements discussed during today's conference call.

IV. Review Items

1. There are no items that are currently available for review.

V. Documents Finalized

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

Attachment A – List of Attendees

Name	Role	Organization
John Ferguson	Aquatic SWG Chairman	Anchor QEA, LLC
Kristi Geris	Administration/Technical Support	Anchor QEA, LLC
Andrew Gingerich	Aquatic SWG Technical Representative	Douglas PUD
Chas Kyger	Technical Support	Douglas PUD
Steve Lewis*	Aquatic SWG Technical Representative	U.S. Fish and Wildlife Service
RD Nelle	Technical Support	U.S. Fish and Wildlife Service
Breean Zimmerman	Aquatic SWG Technical Representative	Washington State Department of Ecology
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Laura Heironimus	Aquatic SWG Technical Alternate	Washington Department of Fish and Wildlife
Ralph Lampman	Aquatic SWG Technical Representative	Yakama Nation
Jason McLellan	Aquatic SWG Technical Representative	Colville Confederated Tribes

Notes:

- * Joined conference call around 10:30 a.m. (was not present during the approval of the August 12, 2020 conference call minutes)