



# Conference Call Action Items

## Aquatic Settlement Work Group

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**To:** Aquatic SWG Parties

**Date:** December 10, 2020

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

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

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Below is a summary of Action Items from the Aquatic Settlement Work Group (SWG) meeting that was held by conference call on Wednesday, December 9, 2020, from 10:00 a.m. to 12:30 p.m. Attendees are listed in Attachment A. These action items include the following:

### I. Summary of Action Items

1. Douglas PUD will provide a presentation summarizing the 2013 and 2016–2017 Pacific Lamprey studies conducted in the Wells Project, during a future Aquatic SWG meeting (Item VI-1).
2. Aquatic SWG members will review the draft plan, *Bull Trout Passage and Take Monitoring at Wells Dam and Twisp River Weir*, and be prepared to vote to approve the plan during the Aquatic SWG conference call on January 13, 2021 (Item VI-3).
3. The Aquatic SWG meeting on January 13, 2021, will be held by conference call (Item VII-2).

### II. Summary of Decisions

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

### III. Agreements

1. Aquatic SWG members present agreed that Douglas PUD proceed with ordering 60 radio tags of the same tag type proposed in the draft plan, *Bull Trout Passage and Take Monitoring at Wells Dam and Twisp River Weir*, and move forward with maintenance on the radio telemetry receivers, with the expectation of finalizing the study plan during the Aquatic SWG conference call on January 13, 2021 (Item VI-3).

### IV. Review Items

1. The draft plan, *Bull Trout Passage and Take Monitoring at Wells Dam and Twisp River Weir*, was distributed to the Aquatic SWG for review by Kristi Geris on December 3, 2020, and

Douglas PUD will request approval of the plan during the Aquatic SWG conference call on January 13, 2021 (Item VI-3).

## **V. Documents Finalized**

1. The Juvenile and Adult Pacific Lamprey Literature Reviews and Document Libraries have been updated and uploaded to the Aquatic SWG Extranet Site (Item VI-4).

**Attachment A – List of Attendees**

<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
Chas Kyger	Aquatic SWG Technical Alternate	Douglas PUD
Steve Lewis	Aquatic SWG Technical Representative	U.S. Fish and Wildlife Service
RD Nelle	Aquatic SWG 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