

Final Conference Call Action Items



Aquatic Settlement Work Group

To: Aquatic SWG Parties **Date:** August 15, 2013
From: Michael Schiewe, Chair (Anchor QEA, LLC)
Re: Final Action Items of the August 14, 2013, Aquatic SWG Conference Call

Below is a summary of Action Items from the Aquatic SWG meeting held by conference call from 10:00 am to 11:30 am on Wednesday, August 14, 2013. These action items include the following:

I. Summary of Action Items

1. Chas Kyger will verify the detection range of the radio-telemetry antennae that are being used in the 2013 Adult Lamprey Passage and Enumeration Study, and report back to the Aquatic SWG (Item VI-2).
2. **An Upper Columbia White Sturgeon Workshop will be held on September 10, 2013, at Douglas PUD in East Wenatchee, Washington (Item VI-3).**
3. Bob Rose will provide a draft agenda for the Upper Columbia White Sturgeon Workshop to the Aquatic SWG no later than Friday, August 16, 2013; the draft agenda will be structured by key management questions, and will also include a presentation during the morning session by Andrea Drauch Schreier of University of California, Davis (UC Davis) (Item VI-3).
4. Chad Jackson will provide details regarding the white sturgeon broodstock fish health screening results via email to Kristi Geris for distribution to the Aquatic SWG (Item VI-3).
5. Andrew Gingerich will provide a draft Conflict of Interest Policy to the Aquatic SWG for a 2-week comment period; the draft policy will largely be shaped after the HCP Hatchery Committees' current policy that was distributed as an example policy prior to the conference call (Item VI-6).
6. **The Aquatic SWG meeting on October 9, 2013 will be held **in person** (Item VII-1).**

II. Summary of Decisions

1. There were no Statements of Agreement (SOAs) approved at today's meeting.

III. Agreements

1. There were no agreements discussed at today's meeting.

IV. Review Items

1. Kristi Geris sent an email to the Aquatic SWG on July 29, 2013, notifying them that the draft Bull Trout Stranding and Take Study Plan is available for a 30-day review period, with comments due to Andrew Gingerich no later than Wednesday, August 28, 2013.
2. Kristi Geris sent an email to the Aquatic SWG on August 9, 2013, notifying them that the draft Lamprey Entrance Efficiency and Operations Study Plan is available for a 30-day review period, with comments due to Andrew Gingerich or Chas Kyger no later than Monday, September 9, 2013.

V. Reports Finalized

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