

Final Conference Call Action Items



Aquatic Settlement Work Group

To: Aquatic SWG Parties **Date:** April 10, 2013
From: Michael Schiewe, Chair (Anchor QEA)
Re: Final Action Items of the April 10, 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 11:00 am on Wednesday, April 10, 2013. These action items include the following:

I. Summary of Action Items

1. Aquatic SWG representatives will submit comments and/or their formal approval of the draft 2012 Aquatic SWG Annual Report to Andrew Gingerich no later than April 15, 2013 (Item V-4).
2. Andrew Gingerich will provide annual reports for each Aquatic Settlement Agreement Management Plan (six total) to the Aquatic SWG for review. Douglas PUD will request approval of these annual reports at the Aquatic SWG May 8, 2013 meeting (Item V-4).

II. Summary of Decisions

1. The White Surgeon Collection Plan Statement of Agreement (SOA) was approved by the Aquatic SWG via email on March 20, 2013 (Item V-5).

III. Agreements

1. Aquatic SWG representatives present approved Douglas PUD's Aquatic Nuisance Species (ANS) Best Management Practices (BMPs) and education/outreach materials (Item V-2).
2. Aquatic SWG representatives present approved the 2013 Aquatic SWG Action Plan (Item V-3).

IV. Reports Finalized

1. No reports have been finalized since the last Aquatic SWG meeting.