



Meeting Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: March 12, 2020

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

Re: Final Action Items of the March 11, 2020 Aquatic SWG Meeting

Below is a summary of Action Items from the Aquatic Settlement Work Group (SWG) meeting that was held in-person at Wells Fish Hatchery in Azwell, Washington on Wednesday, March 11, 2020, from 10:30 a.m. to 1:00 p.m. Attendees are listed in Attachment A. These action items include the following:

I. Summary of Action Items

1. Douglas PUD will update the 2020 Aquatic Settlement Agreement and Workgroup Action Plan to include continued discussion of adult Pacific Lamprey upstream passage study designs and juvenile Pacific Lamprey downstream passage study designs throughout 2020 (Item VI-1).
2. Douglas PUD will distribute photographs, if there are any, of the Pacific Lamprey passage improvements installed in the Wells Dam west fish ladder during the 2019/2020 winter maintenance outage (Item VI-2).
3. Aquatic SWG members will review the requirements for an adult reproductive assessment, as outlined in the *White Sturgeon Management Plan*, for discussion during the Aquatic SWG meeting on April 8, 2020 (Item VI-4).
4. The Aquatic SWG meeting on April 8, 2020, will be held by conference call (Item VII-1).

II. Summary of Decisions

1. There were no decision items approved during today's meeting.

III. Agreements

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

IV. Review Items

1. The draft *White Sturgeon Supplementation and Management Plan Implementation in the Wells Reservoir, 2019* (2019 White Sturgeon Monitoring and Evaluation [M&E] Report) was distributed to the Aquatic SWG by Kristi Geris on February 26, 2020, and is available for review with edits and comments due to Andrew Gingerich by Tuesday, March 31, 2020; Douglas PUD will request approval of the report during the Aquatic SWG conference call on April 8, 2020 (Item VI-4).
2. The draft *2019 Aquatic Settlement Agreement Annual Report* and appended *2019 White Sturgeon Management Plan Annual Report, 2019 Bull Trout Management Plan and Incidental Take Annual Report, 2019 Water Quality Management Plan Annual Report* (and appended *2019 Water Temperature Annual Report, 2019 Pacific Lamprey Management Plan Annual Report, 2019 Aquatic Nuisance Species Management Plan Annual Report, and 2019 Resident Fish Management Plan Annual Report*) were distributed to the Aquatic SWG by Kristi Geris on March 12, 2020, and are available for a 45-day review with edits and comments due to Geris by April 27, 2020; Douglas PUD will request approval of the report during the Aquatic SWG meeting on May 13, 2020.

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
Larissa Rohrbach*	Administration/Technical Support	Anchor QEA, LLC
Andrew Gingerich	Aquatic SWG Technical Representative	Douglas PUD
Chas Kyger	Technical Support	Douglas PUD
Dave Robichaud†	Technical Support	LGL Unlimited
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Laura Heironimus	Aquatic SWG Alternate Representative	Washington Department of Fish and Wildlife
Jason McLellan	Aquatic SWG Technical Representative	Colville Confederated Tribes
Ralph Lampman†	Aquatic SWG Technical Representative	Yakama Nation

Notes:

- * Joined for the Wells Fish Hatchery tour
- † Joined by phone