



# Conference Call Action Items

## Aquatic Settlement Work Group

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**To:** Aquatic SWG Parties

**Date:** April 13, 2020

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

**Re:** Final Action Items of the April 8, 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, April 8, 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. Douglas PUD will distribute photographs, if available, of the Pacific Lamprey passage improvements installed in the Wells Dam west fish ladder during the 2019/2020 winter maintenance outage, and summarize work completed this year in both ladders to close gaps in and around diffuser gratings (Item VI-5).
2. Aquatic SWG members will review the requirements for an adult reproductive assessment, as outlined in the *White Sturgeon Management Plan*, and will provide key topics to consider to Kristi Geris to compile for discussion during the Aquatic SWG conference call on May 13, 2020 (Item VI-7).
3. The Aquatic SWG meeting on May 13, 2020, will be held by conference call (Item VII-1).

### II. Summary of Decisions

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

### III. Agreements

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

### 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; Douglas PUD will request approval of the report during the Aquatic SWG conference call on May 13, 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 (Item VI-8).

## **V. Documents Finalized**

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

**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	Technical Support	Douglas PUD
Keith Hatch	Observer	U.S. Bureau of Indian Affairs
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 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