



# Conference Call Action Items

## Aquatic Settlement Work Group

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**To:** Aquatic SWG Parties

**Date:** April 12, 2018

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

**Re:** Final Action Items of the April 11, 2018 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 11, 2018, from 10:00 a.m. to 12:45 p.m. Attendees are listed in Attachment A. These action items include the following:

### I. Summary of Action Items

1. Ralph Lampman, Steve Lewis, and Patrick Verhey will discuss within the Priest Rapids Fish Forum, Rocky Reach Fish Forum, and Aquatic SWG coordination of regional Pacific Lamprey translocation efforts by Grant, Chelan, and Douglas PUDs (notably trapping timing, number of fish tagged, and release locations in 2018; Item VI-1).
2. Aquatic SWG members will discuss within their respective agencies what to include in the background section of the draft Douglas PUD Pacific Lamprey Translocation Statement of Agreement (SOA) and their position on the SOA regarding evaluations and implementation of in-ladder modifications at Wells Dam to be discussed during the Aquatic SWG meeting on May 9, 2018 (Item VI-3).
3. The Aquatic SWG meeting on May 9, 2018, will be held by **conference call** (Item VII-2).

### II. Summary of Decisions

1. Aquatic SWG members present approved the *White Sturgeon Supplementation Plan*, as revised, with the YN abstaining (Item VI-2).

### III. Agreements

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

### IV. Review Items

1. The draft report, *Evaluations of White Sturgeon Supplementation and Management Plan Implementation in the Wells Reservoir, 2014-2017*, was distributed to the Aquatic SWG by

Kristi Geris on March 20, 2018. This document is available for a 42-day review with edits and comments due to Andrew Gingerich by May 1, 2018 (Item VI-4).

2. The draft *2017 Aquatic Settlement Agreement Annual Report*, including the draft *2017 Aquatic Nuisance Species Management Plan Annual Report*, *2017 Bull Trout Management Plan Annual Report*, *2017 Pacific Lamprey Management Plan Annual Report*, *2017 Resident Fish Management Plan Annual Report*, *2017 Water Quality Management Plan Annual Report*, *2017 Water Temperature Annual Report* (appended to *2017 Water Quality Management Plan Annual Report*), and *2017 White Sturgeon Management Plan Annual Report*, were distributed to the Aquatic SWG by Kristi Geris on March 20, 2018. These documents are available for a 45-day review with edits and comments due to Andrew Gingerich and Kristi Geris by May 4, 2018 (Item VI-4).
3. A revised draft Pacific Lamprey Translocation SOA was distributed to the Aquatic SWG for review by Kristi Geris on April 5, 2018 (Item VI-3). (*Note: edits from the Washington Department of Fish and Wildlife [WDFW] were distributed on April 5, 2018, and from the Yakama Nation [YN] and U.S. Fish and Wildlife Service [USFWS] on April 11, 2018.*)
4. The draft report, *Adult Lamprey Approach and Passage Study, Wells Dam, 2016-17*, was distributed to the Aquatic SWG by Kristi Geris on April 9, 2018. This document is available for a 30-day review with edits and comments due to Chas Kyger by May 9, 2018 (Item VI-4).

## 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
Breean Zimmerman	Aquatic SWG Technical Representative	Washington State Department of Ecology
Steve Lewis	Aquatic SWG Technical Representative	U.S. Fish and Wildlife Service
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Chad Jackson	Technical Support	Washington Department of Fish and Wildlife
Ralph Lampman	Aquatic SWG Technical Representative	Yakama Nation
Jason McLellan	Aquatic SWG Technical Representative	Colville Confederate Tribes