



Conference Call Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: April 10, 2019

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

Re: Final Action Items of the April 10, 2019 Aquatic SWG Conference Call

Below is a summary of Action Items from the Aquatic Settlement Work Group (SWG) meeting that was by conference call on Wednesday, March 13, 2019, from 10:00 a.m. to 12:15 p.m. Attendees are listed in Attachment A. These action items include the following:

I. Summary of Action Items

1. There were no action items created during today's conference call.
2. The Aquatic SWG meeting on May 8, 2019, will be held by **conference call** (Item VII-2).

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 *2018 Aquatic Settlement Agreement Annual Report* and appended *2018 White Sturgeon Management Plan Annual Report, 2018 Bull Trout Management Plan and Incidental Take Annual Report, 2018 Water Quality Management Plan Annual Report* (and appended *2018 Water Temperature Annual Report*), *2018 Pacific Lamprey Management Plan Annual Report, 2018 Aquatic Nuisance Species Management Plan Annual Report, and 2018 Resident Fish Management Plan Annual Report* were distributed to the Aquatic SWG by Kristi Geris on March 22, 2019, and are available for a 45-day review with edits and comments due to Geris on May 7, 2019; Douglas PUD will request approval of the report during the Aquatic SWG meeting on May 8, 2019 (Item VII-2).
2. A draft Northern Pike Monitoring and Response Plan was distributed to the Aquatic SWG by Kristi Geris on March 26, 2019. Edits and comments are due to Chas Kyger on May 3, 2019;

Douglas PUD will request approval of the plan during the Aquatic SWG meeting on May 8, 2019 (Item VI-3).

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
Andrew Gingerich	Aquatic SWG Technical Representative	Douglas PUD
Chas Kyger	Technical Support	Douglas PUD
Steve Lewis	Aquatic SWG Technical Representative	U.S. Fish and Wildlife Service
Breean Zimmerman	Aquatic SWG Technical Representative	Washington Department of Ecology
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Jason McLellan	Aquatic SWG Technical Representative	Colville Confederated Tribes
Ralph Lampman	Aquatic SWG Technical Representative	Yakama Nation