



# Conference Call Action Items

## Aquatic Settlement Work Group

---

**To:** Aquatic SWG Parties

**Date:** March 13, 2019

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

**Re:** Final Action Items of the March 13, 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. Douglas PUD will update the revised draft Wells Fish Hatchery Brood Year (BY) 2019 White Sturgeon Rearing Plan to include compliance with the fish health guidance outlined in the Washington Department of Fish and Wildlife (WDFW) White Sturgeon Fish Health Protocol<sup>1</sup>, and will provide the final revised draft to Kristi Geris for distribution to the Aquatic SWG (Item VI-2).
2. Douglas PUD will update the draft 2019 Aquatic Settlement Agreement Action Plan to address comments received from the Colville Confederated Tribes (CCT) and the Yakama Nation (YN), as discussed, and will provide the final revised draft to Kristi Geris for distribution to the Aquatic SWG (Item VI-3).
3. Chas Kyger will coordinate with the Wells Dam Mechanical Foreman to obtain clarification about the numbers and locations of Pacific Lamprey rescued during past annual winter maintenance fish salvages and will report back to the Aquatic SWG (Item VI-7).
4. The Aquatic SWG meeting on April 10, 2019, will be held by **conference call** (Item VII-2).

### II. Summary of Decisions

1. Aquatic SWG members present approved the Wells Fish Hatchery BY2019 White Sturgeon Rearing Plan, as revised (Item VI-2).

---

<sup>1</sup> In March 2014, WDFW, in coordination with the YN and the CCT, developed a standardized White Sturgeon Fish Health Protocol (to be implemented starting with 2014 White Sturgeon broodstock and larval collections). This protocol was reviewed by the Aquatic SWG, Chelan and Grant PUDs, the Spokane Tribe of Indians, and the Columbia River Inter-Tribal Fish Commission, and is intended to be a document open for discussion and modification as new information becomes available.

2. Aquatic SWG members present approved the 2019 Aquatic Settlement Agreement Action Plan, as revised (Item VI-3).

### **III. Agreements**

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

### **IV. Review Items**

1. There are no items that are currently available for review.

### **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
Dave Robichaud	Observer	LGL Limited
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
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