



Conference Call Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: August 14, 2019

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

Re: Final Action Items of the August 14, 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, August 14, 2019, from 10:00 to 11:00 a.m. Attendees are listed in Attachment A. These action items include the following:

I. Summary of Action Items

1. Steve Lewis will discuss internally with U.S. Fish and Wildlife Service (USFWS) the appropriate fish size threshold for identifying Bull Trout passing Wells Dam fish ladder count windows as subadults (Item VI-1).
2. Douglas PUD will review juvenile Pacific lamprey data collected at screw traps located upstream of Wells Dam, including: 1) how the data were recorded, which will also be redefined if needed; and 2) trends in the data, if any (Item VI-1).
3. Breean Zimmerman will distribute a link to the Washington Department of Ecology Total Dissolved Gas proposed rule change, which is available for public comment, and related public meetings (Item VI-5). *(Note: Zimmerman provided the link to Ferguson following the conference call on August 14, 2019, which Kristi Geris distributed to the Aquatic SWG that same day.)*
4. The Aquatic SWG meeting on September 11, 2019, will be held by **conference call** (Item VII-1).

II. Summary of Decisions

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

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

Name	Role	Organization
John Ferguson	Aquatic SWG Chairman	Anchor QEA, LLC
Sarah Montgomery	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 Department of Ecology
Laura Heironimus	Aquatic SWG Technical Alternate	Washington Department of Fish and Wildlife
Ralph Lampman	Aquatic SWG Technical Representative	Yakama Nation
Jason McLellan	Aquatic SWG Technical Representative	Colville Confederated Tribes