



Conference Call Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: January 9, 2019

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

Re: Final Action Items of the January 9, 2019 Aquatic SWG Conference Call

Below is a summary of Action Items from the Aquatic Settlement Work Group (SWG) meeting that was held by conference call on Wednesday, January 9, 2019, from 10:00 to 10:30 a.m. Attendees are listed in Attachment A. These action items include the following:

I. Summary of Action Items

1. Douglas PUD will provide a summary of Douglas PUD 2018 Pacific Lamprey translocation efforts, including those in coordination with Grant PUD, the Yakama Nation (YN), and the Colville Confederated Tribes (CCT), within the *2018 Pacific Lamprey Management Plan Annual Report* (Item VI-1).
2. Aquatic SWG members will contact Andrew Gingerich if the member is interested in attending a meeting at Wells Fish Hatchery on January 29, 2019, at 10:00 a.m., to be held with Douglas PUD, Wells Fish Hatchery, and CCT staff to discuss Wells White Sturgeon rearing practices in 2019 and beyond (Item VI-1).
3. The Aquatic SWG meeting on February 13, 2019, will be held **in-person** at Wells Fish Hatchery (Item VII-1).

II. Summary of Decisions

1. Aquatic SWG members present approved Douglas PUD's proposal to stock 550 brood year (BY) 2019 White Sturgeon in the Wells reservoir in 2020, which includes the 325 fish program target for 2020 plus the 225 fish short of program in 2019; and similarly, additional or future shortfalls to stocking targets will be addressed in subsequent years, as necessary (Item VI-2).

III. Agreements

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

IV. Review Items

1. A draft Wells Fish Hatchery BY2019 White Sturgeon Rearing Plan was distributed to the Aquatic SWG by Kristi Geris on November 29, 2018. This draft plan is available for review and will be further discussed during the Wells White Sturgeon rearing practices meeting at Wells Fish Hatchery on January 29, 2019, at 10:00 a.m., and during a future Aquatic SWG meeting.

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
Breann 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