



Conference Call Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: September 11, 2019

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

Re: Final Action Items of the September 11, 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, September 11, 2019, from 10:00 a.m. to 11:15 a.m. Attendees are listed in Attachment A. These action items include the following:

I. Summary of Action Items

1. Andrew Gingerich will edit the Aquatic SWG revised draft August 14, 2019 conference call minutes, Washington State Department of Ecology (Ecology) Total Dissolved Gas (TDG) Proposed Rule Change discussion, as discussed, and will provide the edits to Breean Zimmerman for review and approval, prior to sending to Kristi Geris for finalizing and distribution to the Aquatic SWG (Item VI-1).
2. Steve Lewis will discuss internally with U.S. Fish and Wildlife Service the appropriate fish size threshold for identifying Bull Trout passing Wells Dam fish ladder count windows as subadults (Item VI-1).
3. Douglas PUD will upload passive integrated transponder (PIT)-tag data from the Douglas PUD 2019 Pacific Lamprey translocation effort to the PIT Tag Information System (PTAGIS) and will provide a list of the tag file names and notification of the upload to the Aquatic SWG once the data are available (Item VI-2).
4. The Aquatic SWG meeting on October 9, 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
Kristi Geris	Administration/Technical Support	Anchor QEA, LLC
Andrew Gingerich	Aquatic SWG Technical Representative	Douglas PUD
Chas Kyger	Technical Support	Douglas PUD
RD Nelle	Technical Support	U.S. Fish and Wildlife Service
Breean Zimmerman	Aquatic SWG Technical Representative	Washington State Department of Ecology
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
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