



Conference Call Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: December 12, 2018

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

Re: Final Action Items of the December 12, 2018 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, December 12, 2018, 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. Douglas PUD will continue communicating to the Aquatic SWG coordination with Wells Dam mechanical staff regarding inspection of the diffuser grating spacing in the Wells Dam collection gallery during the 2018/2019 Wells Dam winter maintenance period (Item VI-1).
2. Douglas PUD will provide a document summarizing Douglas PUD 2018 Pacific Lamprey translocation efforts, including those in coordination with Grant PUD, the Yakama Nation, and the Colville Confederated Tribes (CCT), to Kristi Geris for distribution to the Aquatic SWG (Item VI-1).
3. Aquatic SWG members will contact Andrew Gingerich if the member is interested in attending an in-person meeting in January 2019 with Douglas PUD, Wells Fish Hatchery, and CCT staff to discuss Wells Brood Year 2019 White Sturgeon rearing practices (Item VI-4).
4. The Aquatic SWG meeting on January 9, 2019, will be held **in-person** at Wells Fish Hatchery (Item VII-2).

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. A draft Wells Fish Hatchery Brood Year 2019 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 future meetings (Item VI-4).

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
Chad Jackson	Technical Support	Washington Department of Fish and Wildlife
Jason McLellan	Aquatic SWG Technical Representative	Colville Confederated Tribes