



Conference Call Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: October 10, 2018

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

Re: Final Action Items of the October 10, 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, October 10, 2018, from 10:00 to 11:15 a.m. Attendees are listed in Attachment A. These action items include the following:

I. Summary of Action Items

1. Douglas PUD will draft a bullet list outlining husbandry practices, including feeding regimes, to implement during future White Sturgeon rearing at Wells Fish Hatchery (Item VI-3).
2. Chas Kyger will consult Wells Dam mechanical staff and Tom Kahler (Douglas PUD Habitat Conservation Plan [HCP] Coordinating Committee representative) about the required specifications for the diffuser grating spacing in the Wells Dam collection gallery (Item VI-5).
3. The Aquatic SWG meeting on November 14, 2018, 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. A Douglas PUD Spill Prevention Control and Counter Measures Plan was distributed to the Aquatic SWG by Kristi Geris on October 3, 2018. This plan is available for a 30-day review with edits and comments due to Andrew Gingerich by Friday, November 2, 2018 (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
Steve Lewis	Aquatic SWG Technical Representative	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
Ralph Lampman	Aquatic SWG Technical Representative	Yakama Nation
Jason McLellan	Aquatic SWG Technical Representative	Colville Confederated Tribes