

Final Conference Call Action Items



Aquatic Settlement Work Group

To: Aquatic SWG Parties **Date:** April 14, 2016
From: John Ferguson, Chairman (Anchor QEA, LLC)
Re: Final Action Items of the April 13, 2016 Aquatic SWG Conference Call

Below is a summary of Action Items from the Aquatic SWG meeting that was held by conference call on Wednesday, April 13, 2016, from 10:00 a.m. to 11:30 a.m. Attendees are listed in Attachment A. These action items include the following:

I. Summary of Action Items

Reports for approval during the Aquatic SWG meeting on May 11, 2016			
<u>Document Title</u>	<u>Distribution Date</u>	<u>End of Comment Period</u>	<u>FERC Deadline</u>
2015 Water Temperature Report	March 1, 2016	April 6, 2016	April 30, 2016
2015 Aquatic Settlement Agreement Report	March 18, 2016	May 4, 2016	May 31, 2016
2015 Bull Trout Management Plan and Incidental Take Report	March 31, 2016	May 6, 2016	May 31, 2016
2015 Pacific Lamprey Management Plan Report	April 4, 2016	May 4, 2016	May 31, 2016
2015 Resident Fish Management Plan Report	April 4, 2016	May 4, 2016	May 31, 2016
2015 White Sturgeon Management Plan Report	April 6, 2016	May 9, 2016	May 31, 2016
2015 Water Quality Management Plan Report	April 6, 2016	May 9, 2016	May 31, 2016

1. Bob Rose will discuss internally the Colville Confederated Tribes' (CCT's) proposed criteria for culling juvenile white sturgeon, and will report back to the Aquatic SWG (Item VI-1).
2. Douglas PUD will consider requesting permission from the Federal Energy Regulatory Commission (FERC) to combine all Aquatic Settlement Agreement (ASA) Annual Reports and deadlines into one submittal, and will report back to the Aquatic SWG following completion of the 2015 ASA reporting season (May 31; Item VI-1).
3. Bob Rose and John Ferguson (and other Aquatic SWG members, if interested), will compile topics to discuss during a potential Regional Pacific Lamprey Workshop, for discussion during the Aquatic SWG meeting on May 11, 2016 (Item VI-5).
4. **The Aquatic SWG meeting on May 11, 2016, will be held by conference call (Item VII-1).**

II. Summary of Decisions

1. Aquatic SWG members present approved the 2015 Water Temperature Annual Report, with the Yakama Nation (YN) abstaining (Item VI-2).

III. Agreements

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

IV. Review Items

1. Kristi Geris sent an email to the Aquatic SWG on March 18, 2016, notifying members that the Draft 2015 ASA Annual Report is available for a 45-day review period, with edits and comments due to Geris by Wednesday, May 4, 2016 (Item VI-3).
2. Kristi Geris sent an email to the Aquatic SWG on March 31, 2016, notifying members that the Draft 2015 Bull Trout Management Plan and Incidental Take Annual Report is available for review, with edits and comments due to Andrew Gingerich by COB Friday, May 6, 2016 (Item VI-3).
3. Kristi Geris sent an email to the Aquatic SWG on April 4, 2016, notifying members that the Draft 2015 Pacific Lamprey Management Plan Annual Report is available for a 30-day review period, with edits and comments due to Chas Kyger by Wednesday, May 4, 2016 (Item VI-3).
4. Kristi Geris sent an email to the Aquatic SWG on April 4, 2016, notifying members that the Draft 2015 Resident Fish Management Plan Annual Report is available for a 30-day review period, with edits and comments due to Chas Kyger by Wednesday, May 4, 2016 (Item VI-3).
5. Kristi Geris sent an email to the Aquatic SWG on April 6, 2016, notifying members that the Draft 2015 Water Quality Management Plan Annual Report is available for review, with edits and comments due to Andrew Gingerich by Monday, May 9, 2016 (Item VI-3).
6. Kristi Geris sent an email to the Aquatic SWG on April 6, 2016, notifying members that the Draft 2015 White Sturgeon Management Plan Annual Report is available for review, with edits and comments due to Andrew Gingerich by Monday, May 9, 2016 (Item VI-3).

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
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Chad Jackson	Technical Support	Washington Department of Fish and Wildlife
Bob Rose	Aquatic SWG Technical Representative	Yakama Nation