

Final Conference Call Action Items



Aquatic Settlement Work Group

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

Documents for approval on February 10, 2016	Review deadline
Draft 2015 Juvenile Lamprey Habitat Evaluation Study Report	1/19/2016
Revised Draft 2016 Lamprey Approach, Passage, and Enumeration Study Plan	1/19/2016
Draft 2016-2017 Bull Trout Passage and Take Monitoring at Wells Dam and Twisp River Weir Study Plan	2/8/2016
Draft 2015 Wells Dam Gas Abatement Plan and Total Dissolved Gas Report	2/8/2016
Draft 2016 Wells Dam Gas Abatement Plan and Bypass Operating Plan	2/8/2016
Draft 2016 Aquatic Settlement Agreement Action Plan	2/10/2016

See Section IV for more details

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. Steve Lewis will investigate what actions are required of agencies conducting Pacific lamprey translocation activities in the Mid-Columbia Basin, with regard to Section 7 consultation with the U.S. Fish and Wildlife Service (USFWS; Item VI-1).
3. Andrew Gingerich will coordinate with Kristi Geris to distribute details regarding the next Aquatic SWG meeting on February 10, 2016, to be held in-person at Wells Dam in Wenatchee, Washington (Item VI-3).
4. Bob Rose will provide a report detailing the 2015 Yakama Nation (YN) Lamprey Translocation Releases in the Methow Basin, and the YN Pacific Lamprey

Supplementation and Monitoring Frameworks, once available, to Kristi Geris for distribution to the Aquatic SWG (Item VI-10).

5. **The Aquatic SWG meeting on February 10, 2016, will be held in-person at Wells Dam in Wenatchee, Washington (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. Kristi Geris sent an email to the Aquatic SWG on December 4, 2015, notifying them that the Draft 2015 Juvenile Lamprey Habitat Evaluation Study Report is available for a 45-day review period, with edits and comments due to Chas Kyger by Tuesday, January 19, 2016 (Item VI-9).
2. Kristi Geris sent an email to the Aquatic SWG on December 4, 2015, notifying them that the Revised Draft 2016 Lamprey Approach, Passage, and Enumeration Study Plan is available for a 45-day review period, with edits and comments due to Chas Kyger by Tuesday, January 19, 2016 (Item VI-8).
3. Kristi Geris sent an email to the Aquatic SWG on January 5, 2016, notifying them that the Draft 2016-2017 Bull Trout Passage and Take Monitoring at Wells Dam and Twisp River Weir Study Plan is available for a 30-day review period, with edits and comments due to Andrew Gingerich by Monday, February 8, 2016 (Item VI-7).
4. Kristi Geris sent an email to the Aquatic SWG on January 5, 2016, notifying them that the Draft 2015 Wells Dam Gas Abatement Plan (GAP) and Total Dissolved Gas (TDG) Report and Draft 2016 Wells Dam GAP and Bypass Operating Plan (BOP) were available for a 30-day review period, with edits and comments due to Andrew Gingerich by Monday, February 8, 2016 (Item VI-4).
5. Kristi Geris sent an email to the Aquatic SWG on January 12, 2016, notifying them that the Draft 2016 Aquatic Settlement Agreement Action Plan is available for a 30-day review period, with edits and comments due to Andrew Gingerich by Wednesday, February 10, 2016 (Item VI-2).

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
Jason McLellan	Aquatic SWG Technical Representative	Colville Confederated Tribes