

# Final Conference Call Action Items

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## *Aquatic Settlement Work Group*

**To:** Aquatic SWG Parties

**Date:** November 9, 2016

**From:** John Ferguson, Chairman (Anchor QEA, LLC)

**Re:** Final Action Items of the November 9, 2016 Aquatic SWG Conference Call

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Below is a summary of Action Items from the Aquatic SWG meeting that was held by conference call on Wednesday, November 9, 2016, from 10:00 a.m. to 12:15 p.m. Attendees are listed in Attachment A. These action items include the following:

### **I. Summary of Action Items**

1. Douglas PUD will provide a summary of Pacific lamprey monitoring and evaluation (M&E) acoustic data collected to date as soon as those data are downloaded (Item VI-1).
2. Anchor QEA and Douglas PUD will discuss Aquatic Settlement Agreement (ASA) Annual Report deadlines, including the feasibility of providing a draft report (with the Draft Water Temperature Report and draft ASA resource management plan annual reports appended, including aquatic nuisance species, bull trout, Pacific lamprey, resident fish, water quality, and white sturgeon), for Aquatic SWG review by March 15 (Item VI-3).
3. Once ASA Annual Report deadlines are verified, Douglas PUD will: 1) provide a draft letter to the Federal Energy Regulatory Commission (FERC) to the Aquatic SWG for review, requesting permission from FERC to combine all ASA Annual Reports and deadlines into one submittal; and 2) coordinate obtaining agency support letters, as necessary (Item VI-3).
4. Douglas PUD will provide a Draft White Sturgeon Stocking Statement of Agreement (SOA) to Kristi Geris for distribution to the Aquatic SWG prior to the Aquatic SWG meeting on December 14, 2016 (Item VI-4).
5. Douglas PUD will make arrangements for an Aquatic SWG in-person meeting on January 11, 2017, including coordinating a fishway tour at Wells Dam (Item VI-5).
6. Bob Rose will provide the Draft Pacific Lamprey Supplementation Plan to Kristi Geris for distribution to the Aquatic SWG (Item VI-5).
7. Bob Rose will inquire internally and with the Confederated Tribes of the Umatilla Indian Reservation (CTUIR) and the Nez Perce regarding possibly presenting on current Pacific lamprey translocation efforts during the Aquatic SWG in-person meeting on January 11, 2017 (Item VI-5).

8. Douglas PUD will provide a revised bull trout mortality summary to U.S. Fish and Wildlife Service (USFWS), and copy Kristi Geris for distribution to the Aquatic SWG (Item VI-6).
9. **The Aquatic SWG meeting on December 14, 2016, 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

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Notes:

† Joined for the 2016 Bull Trout Study Update

<b>Name</b>	<b>Role</b>	<b>Organization</b>
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
Dave Robichaud	Observer	LGL Limited
Steve Lewis	Aquatic SWG Technical Representative	U.S. Fish and Wildlife Service
Judy Neibauer†	Technical Support	U.S. Fish and Wildlife Service
Brean Zimmerman	Aquatic SWG Technical Representative	Washington State Department of Ecology
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Richard Visser††	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

†† Joined for the Zebra and Quagga Mussel Shoreline Surveys Presentation