

Final Conference Call Action Items



Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: May 14, 2016

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

Re: Final Action Items of the May 11, 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, May 11, 2016, from 10:00 a.m. to 11:00 a.m. Attendees are listed in Attachment A. These action items include the following:

I. Summary of Action Items

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. Kristi Geris will distribute to the Aquatic SWG a request for email approval of the six Draft 2015 ASA Annual Reports, with approval due by Friday, May 13, 2016 (Item VI-2). (*Note: Geris distributed this request following the meeting on May 11, 2016.*)
4. Douglas PUD will provide the U.S. Fish and Wildlife Service (USFWS) a memorandum summarizing a recent bull trout survey conducted in the Wells Reservoir when the reservoir was drawn down to a lower elevation (Item VI-4).
5. Kristi Geris will distribute to the Aquatic SWG a request for agenda items for the Aquatic SWG meeting on June 8, 2016, to gauge whether a June 2016 meeting will be necessary (Item VII-1). (*Note: Geris distributed this request following the meeting on May 11, 2016.*)
6. **The Aquatic SWG meeting on June 8, 2016, is tentatively scheduled to be held **in-person** at Douglas PUD Headquarters in East Wenatchee, Washington (Item VII-1).**

II. Summary of Decisions

1. Aquatic SWG members present approved the 2015 Bull Trout Management Plan and Incidental Take Statement Annual Report (Item VI-2). *(Note: the CCT approved the report via email prior to the meeting on May 11, 2016, Patrick Verhey confirmed the Washington Department of Fish and Wildlife's [WDFW's] approval by Chad Jackson via email on May 12, 2016, and the Washington State Department of Ecology [Ecology] approved the report via email on May 14, 2016.)*
2. Aquatic SWG members present approved the 2015 Resident Fish Management Plan Annual Report (Item VI-2). *(Note: the CCT approved the report via email prior to the meeting on May 11, 2016, Patrick Verhey confirmed WDFW's approval by Chad Jackson via email on May 12, 2016, and Ecology approved the report via email on May 14, 2016.)*
3. Aquatic SWG members present approved the 2015 Evaluations of White Sturgeon Supplementation and Management in the Wells Reservoir Report (Item VI-2). *(Note: the CCT approved the report via email prior to the meeting on May 11, 2016, Patrick Verhey confirmed WDFW's approval by Chad Jackson via email on May 12, 2016, and Ecology approved the report via email on May 14, 2016.)*
4. Aquatic SWG members present approved the 2015 Water Quality Management Plan Annual Report (Item VI-2). *(Note: the CCT approved the report via email prior to the meeting on May 11, 2016, Patrick Verhey confirmed WDFW's approval by Chad Jackson via email on May 12, 2016, and Ecology approved the report via email on May 14, 2016.)*
5. Aquatic SWG members present approved the 2015 Pacific Lamprey Management Plan Annual Report (Item VI-2). *(Note: Patrick Verhey confirmed WDFW's approval by Chad Jackson via email on May 12, 2016, and Ecology approved the report via email on May 14, 2016.)*
6. Aquatic SWG members present approved the 2015 ASA Annual Report (Item VI-2). *(Note: Patrick Verhey confirmed WDFW's approval by Chad Jackson via email on May 12, 2016, and Ecology approved the report via email on May 14, 2016.)*

III. Agreements

1. Aquatic SWG members present agreed to open attendance for the Regional Pacific Lamprey Workshop (Item VI-6).
2. Aquatic SWG members present agreed to hold the Aquatic SWG meeting on June 8, 2016, in-person at Douglas PUD Headquarters in East Wenatchee, Washington, from 8:30 to 9:30 a.m., if needed, prior to the Regional Pacific Lamprey Workshop (Item VII-1).

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

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
Steve Lewis	Aquatic SWG Technical Representative	U.S. Fish and Wildlife Service
Chad Jackson	Technical Support	Washington Department of Fish and Wildlife