

FINAL

Conference Call Agenda (revised)



Aquatic Settlement Work Group

Date: Wednesday, January 11, 2023

Time: 10:00 a.m. to NLT 2:00 p.m.

Location: Conference Call

Conference line call-in number: 1-877-309-3457

Attendee Access Code: 2451 092 0924

<https://aq.webex.com/aq/j.php?MTID=m2f721799f16d2b50286b65c551b3be8c>

- I. Welcome (John Ferguson)
 - A. Review Agenda
 - B. Approval of the December 9, 2022, Conference Call Minutes
 - C. Review of Last Meetings' Action Items
- II. Discussions
 - A. Draft 2023 ASA Action Plan (Andrew Gingerich)
 - B. Draft 2022 TDG/GAP Annual Report (John Rohrback)
 - C. Draft 2023 GAP/BOP (John Rohrback)
 - D. 2022/2023 Wells Dam Winter Maintenance Update (Chas Kyger)
 - E. PLCI's Lamprey Summit V and Lamprey Information Exchange Meeting Recap (Ralph Lampman)
 - F. 2022 Pacific Lamprey Study Update (John Rohrback)
 - G. BY 2022 White Sturgeon Rearing Update (Chas Kyger)
 - H. Draft 2022 ASA Annual Report (review period) (John Ferguson)
- III. Administration (John Ferguson)
 - A. Action Items
 - B. Upcoming Meetings
February 8, March 8, and April 12, 2023 (conference call)