

FINAL

Conference Call Agenda



Aquatic Settlement Work Group

Date: Wednesday, December 13, 2017

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

Location: Conference Call

Conference line call-in number: 1.866.469.3239

Attendee Access Code: 213 390 50

- I. Welcome, Review Agenda, Approval of November 8, 2017 Conference Call Minutes, and Review of Last Meeting's Action Items (John Ferguson)
- II. Wells Hatchery Brood Year 2017 White Sturgeon Rearing Update (Andrew Gingerich)
- III. Report of Lamprey Operations at Wells Dam in 2017 (Chas Kyger)
- IV. Pacific Lamprey Literature Review (Chas Kyger)
- V. Wells Dam Turbine Discharge Operations from 2005 to 2006 (Andrew Gingerich)
- VI. Wells Project 2017 Post-season Spill, Bypass, and TDG (Andrew Gingerich)
- VII. Upcoming: (Andrew Gingerich)
 - A. Broodstock and Breeding Plan
 - B. 2018 ASA Action Plan
 - C. Aquatic SWG meeting on January 10, 2018, in-person at Wells Dam

Next meeting: January 10, 2018 (in-person [TBD])