

Revised Meeting Agenda



Aquatic Settlement Work Group

Date: Wednesday, October 9, 2013

Time: 9:00 a.m. to NLT 2:00 p.m.

Location: Douglas PUD and Wells Dam

Conference line call-in number: 1.866.469.3239, Attendee Access

Code: 213 390 50; Host Access Code: 213 210 38

- I. **Welcome, Agenda Review, and Approval of September 11, 2013, Conference Call Minutes** (Mike Schiewe)
- II. **Aquatic SWG Extranet Site Tutorial** (*requested first thing) (Julene McGregor)
- III. **DECISION: Spill Prevention Countermeasure Control Plan** (Andrew Gingerich)
- IV. **DECISION: Water Quality Attainment Plan** (Andrew Gingerich)
- V. **Mid-Columbia Regional Sturgeon Workshop Presentation (CCT, UC Davis)** (Jason McLellan)
- VI. **Discussion: Wells Sturgeon Stocking Plan** (Andrew Gingerich, All)
- VII. **Aquatic Nuisance Species Update** (Chas Kyger)
- VIII. **2013 Adult Lamprey Passage and Enumeration Study Update** (Chas Kyger)
- IX. **Conflict of Interest** (Andrew Gingerich)

AFTERNOON

- X. **Wells Dam Tour: Sturgeon Facility and Fishways** (Interested Parties)
*Will stop for lunch on the way
*Will be back to East Wenatchee NLT 5:00 p.m.

Next meeting: November 13, 2013 (conference call)