

Conference Call Agenda



Aquatic Settlement Work Group

Date: Wednesday, November 12, 2014

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; Host Access Code: 213 210 38

- I. Welcome, Review Agenda, Approval of October 8, 2014, Conference Call Minutes, and Review of Last Meeting's Action Items** (Mike Schiewe)
- II. DECISION: Approval of Lamprey Modifications in Collection Gallery at Wells Dam** (Andrew Gingerich)
- III. DECISION: Approval of 2015 Lamprey Passage and Enumeration Study Plan** (Chas Kyger)
- IV. DECISION: Approval of Sturgeon SOA that uses Estimated Number of Parents to Determine Stocking Rates** (Andrew Gingerich)
- V. Wells Hatchery Sturgeon Update** (Andrew Gingerich)
- VI. Aquatic SWG Chair Position – Interview Dates and Questions** (All)
- VII. Draft TDG Reasonable and Feasible Analysis for Review** (Andrew Gingerich)

Next meeting: December 10, 2014