



Meeting Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: April 19, 2017

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

Re: Draft Action Items of the April 13, 2017 Aquatic SWG Meeting

Below is a summary of Action Items from the Aquatic Settlement Work Group (SWG) meeting that was held at Douglas PUD Headquarters in East Wenatchee, Washington, on Thursday, April 13, 2017, from 9:00 to 10:00 a.m. Attendees are listed in Attachment A. These action items include the following:

I. Summary of Action Items

1. There were no Actions Items discussed during today's meeting.
2. **The location and duration of the Aquatic SWG meeting on May 10, 2017, is TBD (Item VII-1).**

II. Summary of Decisions

1. Aquatic SWG members present approved the 2017 ASA Action Plan, with the Colville Confederated Tribes (CCT) abstaining (Item VI-2).

III. Agreements

1. There were no Agreements discussed during today's meeting.

IV. Review Items

1. Kristi Geris sent an email to the Aquatic SWG on March 1, 2017, notifying them that the draft report, *Evaluations of White Sturgeon Supplementation and Management in the Wells Reservoir, 2016*, is available for a 60-day review with edits and comments due to Andrew Gingerich by Monday, May 1, 2017.
2. Kristi Geris sent an email to the Aquatic SWG on March 21, 2017, notifying them that the following documents are available for a 45-day review period: Draft 2016 ASA Annual Report, Draft 2016 Aquatic Nuisance Species Management Plan Annual Report, Draft 2016 Bull Trout Management Plan Annual Report, Draft 2016 Pacific Lamprey Management Plan Annual Report, Draft 2016 Resident Fish Management Plan Annual Report, Draft 2016 Water Quality

Management Plan Annual Report, Draft 2016 Water Temperature Annual Report, and Draft 2016 White Sturgeon Management Plan Annual Report. Edits and comments are due to Geris and Douglas PUD by Friday, May 5, 2017 (Item VI-3).

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
Emily Pizzichemi	Administration/Technical Support	Anchor QEA, LLC
Andrew Gingerich	Aquatic SWG Technical Representative	Douglas PUD
Chas Kyger	Technical Support	Douglas PUD
Dave Robichaud	Observer	LGL Limited
Steve Lewis	Aquatic SWG Technical Representative	U.S. Fish and Wildlife Service
Breean Zimmerman	Aquatic SWG Technical Representative	Washington State Department of Ecology
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Chad Jackson	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Bob Rose	Aquatic SWG Technical Representative	Yakama Nation
Kirk Truscott	Technical Support	Colville Confederated Tribes