

FINAL

# Meeting Agenda - REVISED



## Aquatic Settlement Work Group

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**Date:** Wednesday, January 10, 2018

**Time:** 9:15 a.m. to 3:00 p.m.

**Location:** Wells Hydroelectric Project, Azwell, Washington

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**(Please note different than usual call-in number)**

**Conference line call-in number: 1-415-655-0002**

**Attendee Access Code: 805 164 076**

**Meeting password: pSbKxrWF**

**When it's time, hold "Ctrl" and click, [join the meeting](#)**

### 9:15 a.m. to 12:00 p.m.

I. Meet at Wells Dam Overlook (ALL)

II. Tour (ALL)

- Wells Dam Collection Gallery

- Wells Dam Fish Ladder and Bypass Facility

- Wells Fish Hatchery/White Sturgeon Rearing

### 12:00 to 12:30 p.m. (12:30 p.m. – working lunch)

III. Access to Wells Dam and meeting setup (ALL)

### 12:30 to 3:00 p.m.

II. Welcome, Review Agenda, Approval of December 13, 2017 Conference Call Minutes, and Review of Last Meetings' Action Items (John Ferguson)

III. DECISION: 2017 Wells Dam Lamprey Operations Technical Memorandum (Chas Kyger)

IV. Wells Hatchery Brood Year 2017 White Sturgeon Rearing Update (Andrew Gingerich)

V. 3-Year White Sturgeon M&E Report and Path Forward (Andrew Gingerich)

VI. 2018 ASA Action Plan (Andrew Gingerich)

VII. White Sturgeon Broodstock and Breeding Plan (Andrew Gingerich)

**Next meeting: February 14, 2018 (TBD)**

## Logistics

### RSVP

- Please RSVP to Kristi Geris ([kgeris@anchoragea.com](mailto:kgeris@anchoragea.com)) by COB Wednesday, January 3, 2018
- Please let us know if you will be meeting us at:
  - 8:00 a.m. – Douglas PUD Headquarters, 1151 Valley Mall Parkway, East Wenatchee, WA (Douglas PUD will provide a carpool and will aim to be back to the office by 4:00 p.m.); or at
  - 9:15 a.m. – Overlook/visitor rest area at Wells Dam (<https://goo.gl/maps/MKYU7g5V8yy>)

### SAFETY/CLOTHING

Please bring:

- Hardhat and headlamp (can be provided if you don't have one)
- Rubber boots, hip- or chest-waders (Douglas PUD has pairs of mostly mediums)
- Warm clothes suitable for getting dirty
- Close-toed boots or hiking boots/shoes

### LUNCH

- Will be provided

