

FINAL

Conference Call Agenda - REVISED



Aquatic Settlement Work Group

Date: Wednesday, February 14, 2018

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 January 10, 2018 Meeting Minutes, and Review of Last Meetings' Action Items (John Ferguson)
- II. DECISION: Technical memorandum, *Temporary Fishway "Lamprey Operations": 2017 Pacific Lamprey Migration at Wells Dam* (Chas Kyger)
- III. DECISION: 2018 ASA Action Plan (Andrew Gingerich)
- IV. DECISION: 2017 Wells Dam TDG GAP Report (Andrew Gingerich)
- V. DECISION: 2018 Wells Dam GAP/BOP (Andrew Gingerich)
- VI. Wells Hatchery Brood Year 2017 White Sturgeon Rearing Update (Andrew Gingerich)
- VII. Wells Dam Fish Ladder Tour Discussion (All)
- VIII. 2018 Water Forecast / Grand Coulee Draft for Drum Gate Maintenance (Andrew Gingerich)
- IX. [Proposed Douglas PUD 2018 Pacific Lamprey Activities](#) ([Patrick Verhey](#)/
[Andrew Gingerich](#))

Next meeting: March 14, 2018 (TBD)