



Conference Call Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: September 12, 2018

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

Re: Draft Action Items of the September 12, 2018 Aquatic SWG Conference Call

Below is a summary of Action Items from the Aquatic Settlement Work Group (SWG) meeting that was held by conference call on Wednesday, September 12, 2018, from 10:00 a.m. to 12:00 p.m. Attendees are listed in Attachment A. These action items include the following:

I. Summary of Action Items

1. Kristi Geris will redistribute the drawings of the Wells Dam fishway that were originally distributed on March 13, 2018 and discussed during the Aquatic SWG meeting on March 14, 2018 (Item VI-5). *(Note: Geris redistributed the drawings following the Aquatic SWG conference call on September 12, 2018.)*
2. Ralph Lampman and Andrew Gingerich will provide passive integrated transponder (PIT)-tag files from Pacific Lamprey translocation efforts conducted by the Yakama Nation (YN; 2015 to 2018) and Douglas PUD (2018), respectively, to Kristi Geris for distribution to the Aquatic SWG (Item VI-6).
3. The Aquatic SWG will review the Environmental DNA (eDNA) Sampling Proposal for 2018 (a cost-share approach for implementing the eDNA sampling proposal in 2018, whereby Douglas PUD collects the samples and the YN funds sample processing) and provide edits and vote for approval via email to Kristi Geris by close-of-business Thursday, September 20, 2018 (Item VI-7).
4. Douglas PUD and the YN will further discuss eDNA sampling locations proposed in the eDNA Sampling Proposal for 2018 and will communicate these discussions and any revisions to the sampling proposal to the Aquatic SWG (Item VI-7).
5. The Aquatic SWG meeting on October 10, 2018, will be held by **conference call** (Item VII-1).

II. Summary of Decisions

1. There were no decisions approved during today's conference call.

III. Agreements

1. There were no agreements discussed during today's conference call.

IV. Review Items

1. An eDNA Sampling Proposal for 2018 was distributed to the Aquatic SWG by Kristi Geris on September 6, 2018. This proposal is available for review with edits, comments, and vote for approval due via email to Geris by close-of-business Thursday, September 20, 2018 (Item VI-7).

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
Kristi Geris	Administration/Technical Support	Anchor QEA, LLC
Andrew Gingerich	Aquatic SWG Technical Representative	Douglas PUD
Chas Kyger	Technical Support	Douglas PUD
Steve Lewis	Aquatic SWG Technical Representative	U.S. Fish and Wildlife Service
RD Nelle	Technical Support	U.S. Fish and Wildlife Service
Breean Zimmerman	Aquatic SWG Technical Representative	Washington State Department of Ecology
Chad Jackson	Technical Support	Washington Department of Fish and Wildlife
Ralph Lampman	Aquatic SWG Technical Representative	Yakama Nation
Paul Wagner	Technical Support	Colville Confederated Tribes
Sang-Seon Yun*	Guest Speaker	Big River Scientific, LLC

Notes:

- * Joined for the presentation titled, "Bioassay Sampling to Monitor Pacific Lamprey Pheromone Levels"