

COLUMBIA BASIN FISH & WILDLIFE FOUNDATION

851 SW Sixth Avenue, Suite 250
Portland, Oregon 97204-1339

DATE: July 25, 2013
TO: Fish Screen Oversight Committee
FROM: Neil Ward (CBFWF)
SUBJECT: Draft Action Notes for the July 25, 2013 FSOC Teleconference

Fish Screen Oversight Committee Meeting
July 25, 2013
CBFWF – Portland, OR

Draft Action Notes

Attendees: Neil Ward (CBFWF)

By Phone: Ken Loffink (ODFW), Pete Baki (ODFW), Alan Ritchey (ODFW), Bryan Nordlund (NOAA), Jody Brostrom (USFWS), Mark Lere (MFWP), Jamie Swan (BPA), Brian Zimmerman (CTUIR), Chuck Lenberg (WDFW), Paddy Murphy (IDFG), Aaron Beavers (NOAA)

ITEM 1: Introductions and Approve Agenda

Agenda approved with no additions.

ITEM 2: Review and Approve as Final Draft Action Notes

ACTION: The draft action notes for the April 25, 2013 FSOC meeting were reviewed and approved.

ITEM 3: Upstream Fish Passage: Design Selection Process

Discussion: During the April 25, 2013 FSOC meeting, participants requested an additional opportunity to review the document after the layout and editing process was completed. Following the completion of the layout, suggested edits were provided by several individuals. The FSOC reviewed and discussed the recommended changes.

ACTION: Neil Ward will update the document to reflect the accepted changes. Participants will provide additional photographs of fish passage facilities with an emphasis on those that have been designed for lamprey. Following Neil's update of the document, the subgroup will reconvene to finalize the Reference section. Following the completion of the Reference section, the document will be considered "Final."

ITEM 4: 2013 Fish Passage and Screening Workshop: Updates and Discussion

Discussion: The 2013 Fish Passage and Screening Workshop is scheduled for September 17-19 in Missoula, MT. Montana Fish, Wildlife, and Parks will be hosting the meeting which will be convened at the DoubleTree Missoula-Edgewater. Mark Lere and Neil Ward provided updates relative to the program, site visits, and number of registrants. Participants recommended that the agenda for Thursday session should be compressed so that the meeting ends earlier in the afternoon.

Also, WDFW, IDFG, and ODFW volunteered to provide moderators. With WDFW's confirmation of attendance, Neil informed the participants that the site visit capacity (75) had been reached.

ACTION: Neil Ward will distribute a final call for registration; however, because the capacity (75) for the site visit has been reached, potential registrants will be advised that they will be placed on a waiting list for the site visit.

ITEM 5: Next Meeting

FSOC Teleconference Meeting

September 17, 2013

(During the 2013 Fish Passage and Screening Workshop)

Missoula, MT