

FSOC Teleconference
 January 23, 2014
 8:30 – 11:30 a.m. (Pacific)
Teleconference: 1-605-475-6333 Access Code: 1405219

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ITEM 1:	Introductions
ITEM 2:	Approve October 24, 2013 FSOC Action Notes
ITEM 3:	<p>2014 FSOC Fish Passage Training Session – Preliminary Discussion and Potential Planning</p> <p>Bryan Nordlund will provide an update regarding NMFS’s interest in continuing the fish passage training sessions. If the FSOC agrees to host a training session in 2014, the FSOC should select the dates and location, agree on a reasonable registration fee, identify potential speakers, draft a tentative agenda/schedule, and consider potential site visit location during the January 23, 2014 FSOC meeting..</p>
ITEM 4:	<p>NMFS NW and SW Region Screen Criteria – Process for Combining the Two Regions’ Criteria</p> <p>Bryan Nordlund will describe the process that he has initiated to combine the NW Region screen criteria with NMFS’s former SW Region criteria.</p>
ITEM 5:	<p>Coordination and Facilitation of FSOC Activities – Continuation of September FSOC Discussion</p> <p>The January meeting is being coordinated and facilitated at no cost to the FSOC by Neil Ward, through QW Consulting. Meeting materials and other support have been provided the QW staff and are available via the QW Consulting website (www.qwconsult.com).</p> <p>FSOC participants will continue to discuss different approaches regarding the coordination and facilitation of its quarterly meetings, maintenance of its website and archived documents, and the coordination/facilitation of its annual training sessions and workshops.</p>
ITEM 6:	<p>2015 Fish Passage and Screening Workshop – Update</p> <p>During the 2013 Workshop, Paddy Murphy indicated that pending final approval IDFG would host the 2015 workshop in Salmon, ID. Paddy will provide an update on the status of the request.</p>
ITEM 7:	<p>Selection of a New FSOC Chair</p> <p>Bryan Nordlund will be retiring during 2014. Subsequently, the FSOC is need of a volunteer to replace Bryan as the Chair of the FSOC. Although a Chair does not need to be selected during this meeting, it is preferable that a new Chair has been identified prior to the April 2014 FSOC meeting.</p>
ITEM 8:	Next Meeting - April 24, 2014 (8:30 a.m. – 11:30 a.m. (Pacific))