

# Fish Screen Oversight Committee

DATE: July 17, 2014  
TO: Fish Screening Oversight Committee  
FROM: Neil Ward  
SUBJECT: July 24, 2014 FSOC Teleconference Meeting

## **FSOC Teleconference Meeting**

Thursday, July 24, 2014  
8:30 – 11:30 a.m. (Pacific)  
QW Consulting Office  
1130 SW Morrison St, Suite 400  
Portland, OR 97205

**Teleconference: (605) 475-6333, Access Code: 1405219**  
**GoToMeeting has been arranged for this meeting:**

### **July 24, 2014 FSOC Meeting**

1. Please join my meeting.  
<https://global.gotomeeting.com/meeting/join/377524517>
2. Join the conference call:  
July FSOC Meeting  
Meeting ID:377-524-517

### **July 24, 2014 FSOC Meeting**

#### **Draft Agenda**

<b>ITEM 1:</b>	<b>Introductions</b>
<b>ITEM 2:</b>	<b>Approve April 24, 2014 FSOC Action Notes</b>
<b>ITEM 3:</b>	<b>Potential Future FSOC Project – Inventory of BPA-Funded Fish Screens</b>
	Bryan Mercier (BPA) has expressed interest in having the FSOC potentially complete an inventory/report of the BPA-funded fish screens. Bryan will provide a general overview of the expressed need.
<b>ITEM 4:</b>	<b>2014 FSOC Fish Passage Training Session: Updates and Session Planning</b>
	Neil Ward will provide an update on the planning for the training session including a discussion about the change of date for the event.
<b>2015 FISH SCREENING OVERSIGHT COMMITTEE</b>	

	<p style="text-align: center;"><b>TRAINING SESSION</b></p> <p style="text-align: center;"><b>CULVERT DESIGN AND ASSESSMENT: FACILITATING FISH PASSAGE</b></p> <p style="text-align: center;"><b><u>NEW DATE: JANUARY 12-15, 2015</u></b></p> <p style="text-align: center;">THE HEATHMAN LODGE VANCOUVER, WA</p> <p>The 2015 Training Session will focus on culvert designs and assessments that facilitate safe fish passage. The meeting will be of interest to those that are, or will be, involved in projects for which culverts will be designed and constructed, as well as monitored, maintained, and prioritized for upgrade and replacement. The meeting program will include sessions that provide discussions about design examples, construction, maintenance, and region-specific case histories for various types of culverts.</p> <p>As with previous training sessions, attendees will have an opportunity to participate in a tour of various sites to view existing conditions and efforts similar to those discussed during the classroom session.</p> <p>Unlike past years when support funds for printing, supplies, etc. were available through the CBFWA, costs associated with this year's event must be absorbed by proceeds from registration fees. As a result, the registration fee for this year's training session was increased to accommodate the increased cost of convening the event.</p>
<b>ITEM 5:</b>	<b>2015 FSOC Fish Screen Workshop – Salmon Idaho</b>
<b>ITEM 6:</b>	<p><b>Next Meeting</b></p> <p style="text-align: center;"><b>Thursday, October 23, 2014</b></p> <p style="text-align: center;"><b>8:30 a.m. – 11:30 a.m. (Pacific)</b></p>