

# Fish Screening Oversight Committee

DATE: April 16, 2015  
TO: Fish Screening Oversight Committee (FSOC)  
FROM: Neil Ward  
SUBJECT: April 23, 2015 FSOC Teleconference Meeting

## **FSOC Teleconference Meeting**

Thursday, April 23, 2015  
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: <https://global.gotomeeting.com/join/796835501>

### **Draft Agenda**

<b>ITEM 1</b>	<b>Introductions</b>
<b>ITEM 2</b>	<b>Approve January 22, 2014 FSOC Action Notes</b>
<b>ITEM 3</b>	<b>Northwest Power and Conservation Council's (NPCC) April Meeting – Fish Screen Discussion</b>  During the April 2015 NPCC Meeting, Paddy Murphy and Mark Fritsch (NPCC) provided an overview of the fish screen program, a general description of fish screens, and the work that has been initiated to complete the fish screen inventory. Paddy and Mark will provide an overview of the presentation.
<b>ITEM 4</b>	<b>Fish Screen Inventory – NPCC's Perspective</b>  Mark Fritsch (NPCC Central Staff) and NPCC State Staff representatives will discuss the NPCC's need for a fish screen inventory that consists of standardized fish screen status assessments. In addition, Mark will describe the associated timeline for which the draft and final products need to be made available to the NPCC.
<b>ITEM 4</b>	<b>Fish Screen Inventory – Independent Economic Analysis Board's (IEAB) Perspective</b>  Roger Mann (IEAB) will discuss the importance of the FSOC's fish screen inventory relative to the IAEB's planned efforts for 2015.
<b>ITEM 5</b>	<b>Updated Fish Screen Inventories</b>  Paddy Murphy and Neil Ward will lead the participants in a review of the updated inventories, as well as identify the next steps that are required to ensure that the NPCC's and BPA's expectations and deadlines are met. Emphasis will be placed on ensuring the process results in the production of a standardized condition assessment.
<b>ITEM 6</b>	<b>NOAA's Square Screen Opening Criteria</b>

	ODFW and NOAA representatives will provide an update on the status of this issue and potential actions that the FSOC could consider.
<b>ITEM 7</b>	<b>2015 FSOC Fish Screening Workshop – Update</b>  Paddy Murphy will provide an update on the progress of planning for the 2015 Fish Screening Workshop that will be convened in Salmon, ID in September.
<b>ITEM 8</b>	<b>Next Meeting</b>  <b>Thursday, July 23, 2015</b> <b>8:30 a.m. – 11:30 a.m. (Pacific)</b>