

Fish Screening Oversight Committee

DATE: February 16, 2015
TO: Fish Screening Oversight Committee (FSOC)
FROM: Neil Ward
SUBJECT: February 18, 2016 FSOC Teleconference Meeting

FSOC Teleconference Meeting

Thursday, February 18, 2016
8:30 – 9:30 a.m. (Pacific)
QW Consulting Office
1130 SW Morrison St, Suite 301
Portland, OR 97205

Teleconference: (712) 775-7031, Access Code: 351447#
GoToMeeting: <https://global.gotomeeting.com/join/621943501>

Draft Agenda

ITEM 1	2016-17 FSOC Facilitation/ Coordination Services – Funding Status <p>During the January 28, 2016 FSOC meeting, BPA informed the participants that the approach to funding the facilitation/coordination services for FSOC would no longer follow the model that had been in place for the last several years (i.e., BPA provide 100% of the funds for the services). Instead, BPA indicated that they would match the funds that the participating entities would make available, up to \$10,000 (i.e., if the entities were able to pool together \$10,000 from their coordination or project contracts, BPA would provide a matching allocation of \$10,000). Participants expressed an interest in pursuing the proposed approach; however, none were prepared to provide a definitive answer until they discussed the proposal with others in their agency or tribe. Subsequently, the participants requested that an “emergency” meeting be convened in February to further discuss the proposed model and identify whether funds would be available from the participating entities to support the facilitation/coordination services from April 2016 – March 2017.</p>
ITEM 2	Next Meeting <p style="text-align: center;">Thursday, April 28, 2016 8:30 a.m. – 11:30 a.m. (Pacific)</p>