

Fish Screening Oversight Committee

DATE: April 28, 2016
TO: Fish Screening Oversight Committee (FSOC)
FROM: Neil Ward
SUBJECT: April 28, 2016 FSOC Teleconference Meeting

FSOC Teleconference
April 28, 2016
Portland, OR

Draft Action Notes

Attendees: Neil Ward (QW Consulting)

By Phone: Paddy Murphy (IDFG), Amy Horstman (USFWS), Jeff Brown (NOAA), Kelly Stokes (ODFW), Alan Ritchey (ODFW), Mark Fritsch (NPCC), Danny Didricksen (WDFW), Michelle McGree (MFWP), Bryan Mercier (BPA), Jamie Cleveland (BPA), Brian Zimmerman (CTUIR), Amy Windrope (WDFW), and Steve Montague (BOR)

ITEM 1	Introductions The agenda was approved with the addition of Item 5: Funding of FSOC for 2016-2017.
ITEM 2	Fish Screen Inventory - NPCC and BPA Updates With the fish screen inventories and condition assessments completed, Bryan Mercier (BPA) and Mark Fritsch (NPCC) describe the process, timelines, and expectations associated with the next phase of the effort. Bryan informed the participants that the next step is for BPA and NPCC to meet with each of the entities to discuss BPA's role and responsibility relative to each of the screens and to determine if there is a responsibility. Bryan suggested that because BPA does not have a process fully developed for the review, its initial review should be performed on a smaller portfolio. Subsequently, Mark asked Paddy Murphy if IDFG would be willing to have their screens reviewed first. Paddy accepted the opportunity to be reviewed first. Bryan indicated that they would prefer to have the entire review completed in the next three to six months and asked that Neil Ward assist with the coordination of the reviews.
ITEM 3	FRIMA – Status Amy Horstman (USFWS) provided an update regarding FRIMA. Amy informed the participants that Senator Ron Wyden (OR) has expressed an interest in sponsoring the reauthorization of the program. In addition, Amy indicated that Senator Mike Crapo (ID) may also co-sponsor. Although Senator Wyden's assistants have already been in contact with some of the FSOC participant; however, interested parties have been cautioned that a funding source is unknown at this time.
ITEM 4	2016 FSOC Fish Screen Training Session Jeff Brown (NOAA) indicated that all of the individuals listed on the draft program (presented during the January 2016 FSOC meeting) as potential speakers have confirmed that they will

	<p>participate in the training session. Danny Didricksen (WDFW) informed the participants that he has secured Central Washington University (September 12-16) as the venue for the classroom portion of the training session. In addition, he indicated that the rental fees associated with the facility would be waived. Neil Ward indicated that QW Consulting would manage the 123 registration system and that registration (\$190) would open by mid-May.</p>
ITEM 5	<p>FSOC Website Development</p> <p>Neil Ward led the participants in a discussion regarding the desired format and content for the new FSOC website that will be available for review during the July FSOC meeting. Participants indicated that the website should include materials such as, but not limited to, historic documents (meeting agendas and action notes), publications, FSOC decision documents and products, and materials from previous training sessions and workshops. Paddy Murphy and Brian Zimmerman agreed to provide guidance and reviews during the development of the website.</p>
ITEM 6	<p>BOR Testing of the Woosh System</p> <p>The BOR is planning to test the Woosh system at Roza Dam in mid-June time. The BOR has offered to set-up a formal program if enough FSOC participants are interested in attending. Participants from WDFW, ODFW, and NOAA indicated that they would be interested in viewing the demonstration in June. In addition, the FSOC inquired whether there could be an opportunity to see a similar demonstration during the training session in September.</p>
ACTION	<p>Neil Ward will contact Kevin Yancy (BOR) to discuss the arrangements for the viewing in June as well as the potential for a similar viewing during the training session.</p>
ITEM 7	<p>Review and Approve Action Notes from January 28, 2016 FSOC Meeting</p> <p>The Action Notes were approved with no changes.</p>
ITEM 8	<p>Next Meeting</p> <p style="text-align: center;">Thursday, July 28, 2016 8:30 a.m. – 11:30 a.m. (Pacific)</p>