Fish Screening Oversight Committee

DATE: April 10, 2016

TO: Fish Screening Oversight Committee (FSOC)

FROM: Neil Ward

SUBJECT: April 28, 2016 FSOC Teleconference Meeting

FSOC Teleconference Meeting

Thursday, April 28, 2016 8:30 – 11:00 a.m. (Pacific) QW Consulting Office 1130 SW Morrison St, Suite 301 Portland, OR 97205

Teleconference: (888) 790-6085, PASSCODE: 1730793# GoToMeeting: https://global.gotomeeting.com/join/380004149

Draft Agenda

ITEM 1	Introductions
ITEM 2	Fish Screen Inventory - NPCC and BPA Updates
	With the fish screen inventory and condition assessment completed, Bryan Mercier (BPA) and Mark Fritsch (NPCC) will describe the process, timelines, and expectations associated with the next phase of the effort.
ITEM 3	FRIMA – Status
	Amy Horstman (USFWS) will provide an update regarding FRIMA.
ITEM 4	2016 FSOC Fish Screen Training Session
	Neil Ward, Jeff Brown, and Danny Didricksen will provide an update regarding the planning efforts for the upcoming training session scheduled for September 2016.
ITEM 5	FSOC Website Development
	Neil Ward will lead the participants in a discussion regarding the desired format and content for the new FSOC website for which a prototype will be available for review during the July FSOC meeting
ITEM 6	BOR Testing of the Woosh System
	The BOR is planning to test the Woosh system at Roza Dam in mid-June time. The BOR has indicated that if there are enough FSOC participants interested in observing the test, the BOR can set-up a formal program and invite.
ITEM 7	Review and Approve Action Notes from January 28, 2016 FSOC Meeting
ITEM 8	Next Meeting
	Thursday, July 28, 2016
	8:30 a.m. – 11:30 a.m. (Pacific)