

Fish Screening Oversight Committee

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

FSOC Teleconference
January 28, 2016
Portland, OR

Draft Action Notes

Attendees: Neil Ward (QW Consulting)

By Phone: Paddy Murphy (IDFG), Jody Brostrom (USFWS), Jeff Brown (NOAA), Mike Jensen (ODFW), Mark Fritsch (NPCC), Danny Didricksen (WDFW), Michelle McGree (MFWP), Bryan Mercier (BPA), Jamie Cleveland (BPA), Brian Zimmerman (CTUIR), Miranda Plumb (USFWS), Mark Fritsch (NPCC), Jeff Allen (NPCC), 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	2016 FSOC Fish Screen Training Session For the 2016 Training Session, Jeff Brown (NOAA) confirmed that NOAA will take the lead assisting with the development of the training session program, as well as recruiting speakers. Jeff presented a draft agenda that was well received by the participants. Danny Didricksen indicated that WDFW would be interested in assisting with the hosting responsibilities. Danny informed the participants that he had contacted select locations with the goal being that rental fees associated with the facility would be waived and that a potential location could be Central Washington University in Ellensburg. The meeting is currently slated for early- to mid-September 2016. Danny will provide an update during the next meeting regarding available dates. Regarding facilitation, registration, and assistance with developing training materials, participants requested that QW Consulting be the service provider and that they manage the 123 registration system as they have for the last two sessions.
ITEM 3	Fish Screen Inventory – NPCC Update Neil Ward provided an update regarding progress towards resolving the latitude and longitude discrepancies that exist between the FSOC inventory and Pisces data, as well as the inclusion of information for the additional screens that were identified by BPA that were not included in the initial inventory. Neil indicated that resolution, relative to the outstanding items, would be achieved by the end of March, at which time the final product would be submitted to the NPCC and BPA.
ITEM 4	2015 FSOC Fish Screening Workshop – Financial Wrap-up Neil Ward provided an accounting update for the 2015 Fish Screening Workshop that was

	convened in Salmon, ID. Neil indicated that all of the registration fees had been received from 123 and that the profit from the meeting was approximately \$1600.
ITEM 5	<p>Funding of FSOC 2016-2017</p> <p>For April 2016-March 2017, BPA representatives 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>
ACTION	FSOC participants directed Neil Ward to schedule a teleconference for February 18, 2016 to further discuss the topic.
ITEM 6	<p>Next Meeting</p> <p style="text-align: center;">Thursday, April 28, 2016 8:30 a.m. – 11:30 a.m. (Pacific)</p>