

Fish Screening Oversight Committee

DATE: October 26, 2017
 TO: Fish Screening Oversight Committee (FSOC)
 FROM: Neil Ward
 SUBJECT: October , 2017 FSOC Teleconference Meeting

FSOC Teleconference
 October 26, 2017
 Portland, OR

Draft Action Notes

Attendees: Neil Ward (QW Consulting)

By Phone: Jeff Brown (NOAA), Alan Ritchey (ODFW), Brian Zimmerman (CTUIR), Michelle McGree (MFWP), Paddy Murphy (IDFG), Eric Leitzinger (BPA), Mark Fritsch (NPCC), Danny Didricksen (WDFW), Mark Fritsch (NPCC), TRRacy Wyllie (ODFW), and Jamie Clev and (BPA)

	Introductions
	<p>Fish Screen Inventory – Template, Prioritization Criteria, and Urgent Needs Request Updates</p> <p>Eric Leitzinger (BPA) and Mark Fritsch (NPCC) provided updates regarding BPA’s progress reviewing IDFG’s inventory template and the status of their on-the-ground review of the screens that were identified through the O&M Subcommittee’s (NPCC and BPA) “urgent needs” process.</p> <p>Regarding the template, participants were informed that BPA is still reviewing the template and that the review should be completed by the end of 2017. Mark suggested that a workshop may be convened following BPA’s review of the IDFG template; however, Mark advised the participants that they should begin to develop templates for their screen programs following that which has been created by IDFG. In addition, Mark recommended that the program managers begin to develop the criteria that their entity is using to prioritize maintenance needs. As a guide, Mark suggested the participants review IDFG’s criteria. Eric added that biological and non-biological components should be considered. Regarding a timeline for completing the template process, Mark envisions December 2018 as being a potential endpoint.</p> <p>As for the urgent needs projects, Eric confirmed that BPA staff was completing their general assessments and of the proposed projects and are on schedule to provide a report by the end of October 2017. Mark indicated that that if BPA’s report was submitted on-time, the information could be presented to the O&M Committee /NPCC during their November meeting with a goal of securing a final decision and directive to BPA.</p>
	2017 Pacific Northwest Fish Screening and Passage Workshop – Updates
	FSOC Website Development

	<p>Neil Ward informed the participants that the FSOC website has been updated, per FSOC input, to include information such as screen criteria, guidelines, etc. Neil encouraged the FSOC to continue to provide, to him, such documents or web links so that they can be added to the website.</p>
	<p>Review and Approve Action Notes from the April 27, 2017 FSOC Meeting</p> <p>The action notes were approved with no modifications.</p>
	<p>Next Meeting</p> <p style="text-align: center;">Thursday, October 27, 2017 8:30 a.m. – 11:30 a.m. (Pacific)</p>