

Fish Screening Oversight Committee

DATE: October 18, 2017
TO: Fish Screening Oversight Committee (FSOC)
FROM: Neil Ward
SUBJECT: October 26, 2017 FSOC Teleconference Meeting

FSOC Teleconference Meeting

Thursday, October 26, 2017
8:30 – 11:00 a.m. (Pacific)
QW Consulting Office
1130 SW Morrison St, Suite 301
Portland, OR 97205

Teleconference: 503-326-7666, PASSCODE: No passcode is required
GoToMeeting: <https://global.gotomeeting.com/join/645033301>

Draft Agenda

ITEM 1	Introductions
ITEM 2	Fish Screen Inventory – Template, Prioritization Criteria, and Urgent Needs Request Updates Eric Leitzinger (BPA) and Mark Fritsch (NPCC) will provide 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. In addition, Eric and Mark will discuss the need for the fish screen managers to describe (in writing) the criteria that each entity used to prioritize the maintenance needs that were identified during the screen inventory.
ITEM 3	2017 Pacific Northwest Fish Screening and Passage Workshop – Review and Closeout In an attempt to prepare for the 2019 workshop, Paddy Murphy and Neil Ward will lead the participants in a review of the 2017 Workshop to identify potential changes etc. In addition, Neil will provide an accounting update.
ITEM 4	2018 FSOC Fish Screen Training Conference Following the 2016 Training Conference, there were initial discussions regarding whether a training conference would be convened in 2018. Participants will discuss and evaluate the need and potential logistics for a conference in 2018.
ITEM 5	Review and Approve Action Notes from the July 27, 2017 FSOC Meeting
ITEM 6	Next Meeting Thursday, January 25, 2018 8:30 a.m. – 11:30 a.m. (Pacific)