

Fish Screening Oversight Committee

DATE: April 15, 2019
TO: Fish Screening Oversight Committee (FSOC)
FROM: Neil Ward
SUBJECT: April 25, 2019 FSOC Teleconference Meeting – DRAFT Agenda

FSOC Teleconference Meeting

Thursday, April 25, 2019
8:30 – 11:00 a.m. (Pacific)
QW Consulting Office
1130 SW Morrison St, Suite 301
Portland, OR 97205

Teleconference: (712) 775-7031, ACCESS CODE: 351447
GoToMeeting: <https://global.gotomeeting.com/join/566487493>

Draft Agenda

ITEM 1	Introductions
ITEM 2	FY2020 Non-recurring Maintenance Funding and MOU – Update Eric Leitzinger and Mark Fritch will provide updates regarding the status of FY2020 funding for non-recurring maintenance needs and the progress of a potential MOU with IDFG.
ITEM 3	2019 FSOC Workshop Danny Didricksen will provide an update regarding the progress that WDFW is making relative to planning for the 2019 Workshop that will be convened in Walla Walla from September 16-19. Updates will include plans associated with site visits and the Tuesday night Social/Trade Show. In addition, there will be a discussion about the draft agenda. Neil Ward will provide an update regarding a timeline for announcing the workshop as well as opening the registration.
ITEM 4	Review and Approve Action Notes from the January 24, 2018 FSOC Meeting
ITEM 5	Next Meeting - Thursday, July 25, 2019 (8:30 a.m. – 11:30 a.m.)