

Fish Screening Oversight Committee

DATE: October 16, 2019
TO: Fish Screening Oversight Committee (FSOC)
FROM: Neil Ward
SUBJECT: October 24, 2019 FSOC Teleconference Meeting – DRAFT Agenda

FSOC Teleconference Meeting

Thursday, October 24, 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/583117389>

Draft Agenda

ITEM 1	Introductions
ITEM 2	FY2020 Non-recurring Maintenance Funding and MOU – Update
ITEM 3	WDFW Presentation to NPCC – Westland West Extension Drum Screen Refurbishment During the Northwest Fish and Wildlife Council’s November meeting, Danny Didricksen will be providing a presentation to the Council highlighting the refurbishment effort that was described during the 2019 Pacific Northwest Fish Screening and Passage Workshop. Danny will brief the participants on his plans.
ITEM 4	2019 Pacific Northwest Fish Screening and Passage Workshop Wrap-up In an attempt to prepare for the 2021 workshop that will be convened in Montana, Paddy Murphy will lead the participants in a review of 2019 workshop in an effort to identify potential changes, etc. In addition, Neil Ward will provide an accounting update.
ITEM 5	NOAA Participation Currently, NOAA has not assigned an individual to replace Jeff Brown as their FSOC representative. The FSOC continues to stress the need for NOAA’s participation in the committee, especially from a training standpoint. Paddy Murphy will lead the participants in a discussion regarding a potential meeting with NOAA representatives.
ITEM 6	2020 FSOC Fish Screen Training Conference? Following the 2016 Training Conference the FSOC, through NOAA’s recommendation, decided not to convene a conference in 2018 since there had been no recent changes to NOAA’s screen criteria. In 2018, NOAA completed its <i>West Coast Region Anadromous Salmonid Passage Design Guidelines</i> . Subsequently, the release of the new guidelines may warrant the need for a training conference in 2020. Paddy Murphy will lead the participants in a discussion regarding the need for a conference in 2020.
ITEM 7	Review and Approve Action Notes from the July 25, 2018 FSOC Meetings
ITEM 8	Next Meeting – Thursday, January 24, 2019 (8:30 a.m. – 11:30 a.m.)