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DRAFT

DATE: May 10, 2006
TO: FSOC Distribution
FROM: Frank Young, FSOC Coordinator
SUBJECT: Revised Draft Agenda for May 25, 2006 FSOC Meeting in Portland

**Fish Screening Oversight Committee Meeting
May 25, 2006
10:00 a.m. to 4:00 p.m.
@
CBFWA Conference Room
Portland, Oregon**

Teleconference Line: 503-229-0191 Id: 889395

Draft Agenda – Version 3

- ITEM 1: Review and Discussion of Revisions to the NOAA-F Fishway Design Document** – Bryan Nordlund
Bryan will review the changes in this document, discuss its planned use and take comments.
- ITEM 2: Update on the Status of Some Experimental Techniques in the Region** – Bryan Nordlund
- ITEM 3: Discussion Possible Study Objectives for Evaluation of Roughened Channels** - Bryan Nordlund
Bryan is hoping that FSOC members will encourage their roughened channel experts to attend this meeting and engage in a discussion of hydraulic research needs as well as of needed design modifications for existing sites. He has identified a possible source of funding and has had limited preliminary discussions with a contractor.
- LUNCH** *A catered pizza luncheon will be provided to celebrate RZ's retirement.*
- ITEM 4: Future Funding Outlook for Fish Screening** – RZ Smith, BPA Representative, and USFWS Representative
Discussion of Mitchell Act, BPA and FRIMA funding as well as prospects for modification to matching requirements.
- ITEM 5: Discussion of NRCS Conservation Security Program's Impact on Fish Screening** – NRCS Representative
- ITEM 6: Is Any Screen Better than No Screen?** – Lynn Stratton
Lynn will lead a discussion of pros and cons.
- ITEM 7: Discussion of Annual FSOC Workshop** – Eric Egbers
The Workshop is scheduled for September 12-14 in Yakima and will be hosted by WDFW. You are encouraged to make reservations early as rooms are first come, first served at Red Lion at Yakima Center. Eric will fill us in on planned activities and welcomes suggestions for presentations.
- ITEM 8: Date and Location of Next Meeting**

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