## **COLUMBIA BASIN FISH & WILDLIFE FOUNDATION**

851 SW Sixth Avenue, Suite 250 Portland, Oregon 97204-1339

## FSOC Teleconference

Thursday, October 24, 2013 8:30 – 11:30 a.m. (Pacific) **Teleconference (503) 229-0449 Id: 432587** 

## WebEx has been arranged for this meeting: Select: <u>FSOC WebEx Logon</u> Log in first: Enter your name and email address. Meeting password: fsoc (lower case) Click "Join Now

## **Draft Agenda**

ITEM 1:	Introductions
<b>ITEM 2:</b>	Approve September 17, 2013 FSOC Action Notes
<b>ITEM 3:</b>	2013 Fish Passage and Screening Workshop – Recap
	Neil Ward and Mark Lere will summarize the workshop highlights and lead the committee in a discussion regarding possible improvements/additions to consider for the 2015 Workshop.
ITEM 4:	2015 Fish Passage and Screening Workshop – Update
	Paddy Murphy indicated that pending final approval, IDFG would host the 2015 workshop in Salmon, ID. Paddy indicated that he would be able to provide an update regarding IDFG's decision by the end of 2013. Paddy will provide an update on the status of the request.
ITEM 5:	2014 Fish Screening Oversight Committee Fish Passage Training Session – Preliminary Discussion
	Bryan Nordlund will provide a general update regarding NMFS interest in continuing the fish passage training sessions.
ITEM 6:	Coordination and Facilitation of FSOC Activities – Continuation of September FSOC Discussion
	FSOC participants will continue to discuss different approaches to ensure the committee can continue to convene its quarterly meetings, maintain its archive of documents, and host the annual training sessions and workshops.
ITEM 7:	Next Meeting - January 23, 2014 (final meeting coordinated/facilitated by the CBFWF)

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