

# COLUMBIA BASIN FISH & WILDLIFE FOUNDATION

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

## FSOC Teleconference

April 25, 2013

8:30 – 11:30 a.m. (Pacific)

Teleconference (503) 229-0449 Id: 985434

WebEx has been arranged for this meeting:

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Meeting password: fsoc (lower case)

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## Draft Agenda

<b>ITEM 1:</b>	<b>Introductions</b>
<b>ITEM 2:</b>	<b>Approve January 24, 2013 FSOC Action Notes</b>
<b>ITEM 3:</b>	<b>Upstream Fish Passage: Design Selection Process</b>  During the January 24, 2013 FSOC meeting, participants reviewed the draft upstream fish passage design selection process that includes scoring/rating criteria. Participants recommended several modifications. Because not all participants were able to review the documents in advance of the meeting, it was suggested that the documents should be updated per the participants' recommendations and then distributed to the FSOC for a final review prior to the April 25, 2013 FSOC meeting. The FSOC is expected to take an action to approve the final documents.
<b>ITEM 4:</b>	<b>ODFW Fish Protection Facility in Eastern Oregon: Presentation</b>  Mike Lambert will describe ODFW's recently commissioned fish protection facility in Eastern Oregon that includes a lay-flat stanchion diversion structure, fish ladder, hybrid fish screen (two independent screen types working together), and a duplex power source that includes a water wheel and a solar/battery system.
<b>ITEM 5:</b>	<b>2013 Fish Passage and Screening Workshop: Updates and Discussion</b>  The 2013 Fish Passage and Screening Workshop is scheduled for September 17-19 in Missoula, MT. Montana Fish, Wildlife, and Parks will be hosting the meeting which will be convened at the DoubleTree Missoula-Edgewater. Mark Lere (MFWP) and Neil Ward are in the initial stages of planning the workshop and will be seeking guidance relative to registration fees, program development, trade show vendors, site visits, banquets/socials, etc. Mark and Neil anticipate issuing the first Call for Papers during the week of April 29 and opening registration by mid-May.
<b>ITEM 6:</b>	<b>Coordination/Facilitation of FSOC: Updates Regarding Funding</b>  During the January 24, 2013 FSOC meeting, Neil Ward indicated the FSOC coordination/facilitation services will no longer be funded directly through the Members' coordination funds, but instead funded through contracted

	<p>agreements for said services. At that time, MFWP had committed some funds to assist with covering the expenses associated with the coordination/facilitation of the quarterly meetings and annual workshop/training session. During the meeting WDFW representatives indicated that discussions were occurring internally and with BPA regarding funding scenarios. Other participants indicated that they would discuss funding opportunities with the appropriate personnel within their agencies. Since the last meeting, WDFW, ODFW, and IDFG have contacted the CBFWF to inform us that they would each assist with the funding required to provide the FSOC coordination/facilitations.</p>
<b>ITEM 7:</b>	<p><b>Potential Future FSOC Priorities</b></p> <p>Discuss and identify FSOC priorities for April 2013 – March 2014.</p>
<b>ITEM 8:</b>	<p><b>Next Meeting</b></p> <p style="text-align: center;"><b>Thursday, July 25, 2013</b></p> <p style="text-align: center;"><b>8:30 a.m. – 11:30 a.m. (Pacific)</b></p>