

# Fish Screening Oversight Committee

DATE: July 23, 2015  
TO: Fish Screening Oversight Committee (FSOC)  
FROM: Neil Ward  
SUBJECT: July 23, 2015 FSOC Teleconference Meeting

FSOC Teleconference  
July 23, 2015  
Portland, OR

## Draft Action Notes

**Attendees:** Neil Ward (QW Consulting)

**By Phone:** Paddy Murphy (IDFG), Pete Baki (ODFW), Chuck Lenberg (WDFW), Josh Rogala (WDFW), Jody Brostrom (USFWS), Jeff Brown (NOAA), Michelle McGree (MFWP), Ray Gilmour (WDFW), Mike Jensen (ODFW), Alan Ritchey (ODFW), Mark Fritsch (NPCC), Danny Didricksen (WDFW), and Bryan Mercier (BPA)

<b>ITEM 1</b>	<b>Introductions</b> The agenda was approved
<b>ITEM 2</b>	<b>Approve April 23, 2015 FSOC Action Notes</b> The meeting notes for the April 23, 2015 FSOC meeting were approved with no modifications.
<b>ITEM 3</b>	<b>Fish Screen Inventory – NPCC Update</b> Mark Fritsch and Bryan Mercier updated the participants on the NPCC's and BPA's reviews of the draft screen inventory and provided a timeline for deliverables and reviews through November 2015. The participants were informed that BPA is currently reviewing the inventories (Phases 1 and 2) that were provided by the FSOC participants and cross-referencing the information with existing contract data in Pisces. Mark and Bryan indicated that there appears to be a need for some truing of latitude and longitude coordinates as the data in Pisces has not aligned perfectly with all of the data included in the inventories. Subsequently, BPA and NPCC want to meet with the FSOC to ensure the screens that have been identified in the inventories have been built/maintained with BPA funds. In addition, Mark and Bryan identified the need to work with other managers and entities as there are a number of BPA-funded screens that were not included in the inventories due to the fact that they are the responsibility of entities that currently are not active FSOC participants and thus did not participate in the inventory exercise.  Mark informed the participants that although the goal is to complete the inventory as soon as possible, he recognizes the managers are in the middle of the field season. Subsequently, the results of the latitude and longitude reviews would not be due until November.
<b>Action</b>	Neil Ward will collaborate with Mark Fritsch and Bryan Mercier to obtain inventories from the entities that have built and maintain screens with BPA but do not actively participate in FSOC.

<b>ITEM 4</b>	<p><b>2015 FSOC Fish Screening Workshop – Update</b></p> <p>Paddy Murphy provided an update on the progress of planning for the 2015 Fish Screening Workshop that will be convened in Salmon, ID in September. Paddy informed the participants to contact him regarding the presentations that they will be providing, In addition, stressed the need for participants to identify whether they would be driving their own vehicle during the site visit portion of the workshop as that will dictate the number of vehicles that will need to be reserved. Finally, the participants were reminded of the fast approaching deadlines for lodging and registration.</p> <p>Neil Ward indicated that based on the current number of registrants and those that have indicated, a likely number of participants will be between 60 and 70. Neil indicated that he would release three email blasts between July 23 and August 22 as a reminder of deadlines for registering and reserving lodging.</p>
<b>Action</b>	Neil Ward will release three email blasts between July 23 and August 22 as a reminder of deadlines for registering and reserving lodging.
<b>ITEM 5</b>	<p><b>Next Meeting</b></p> <p style="text-align: center;"><b>Thursday, October 22, 2015</b> <b>8:30 a.m. – 11:30 a.m. (Pacific)</b></p>