

Fish Screening Oversight Committee

DATE: October 22, 2015
TO: Fish Screening Oversight Committee (FSOC)
FROM: Neil Ward
SUBJECT: October 22, 2015 FSOC Teleconference Meeting

FSOC Teleconference
October 22, 2015
Portland, OR

Draft Action Notes

Attendees: Neil Ward (QW Consulting)

By Phone: Paddy Murphy (IDFG), Pete Baki (ODFW), Chuck Lenberg (WDFW), Jody Brostrom (USFWS), Jeff Brown (NOAA), Mike Jensen (ODFW), Alan Ritchey (ODFW), Mark Fritsch (NPCC), Danny Didricksen (WDFW), Bryan Mercier (BPA), Jamie Cleveland (BPA), Brian Zimmerman (CTUIR), Miranda Plumb (USFWS), and Sherry Swanson (KCCD)

ITEM 1	Introductions The agenda was approved
ITEM 2	Approve July 23, 2015 FSOC Action Notes The meeting notes for the July 23, 2015 FSOC meeting were approved with no modifications.
ITEM 3	2015 FSOC Fish Screening Workshop – Review and Wrap-up Paddy Murphy provided a review and wrap-up of the 2015 Fish Screening Workshop that was convened in Salmon, ID. Participants thanked IDFG for their efforts and expressed their satisfaction relative to the number and diversity of field sites that were made available for viewing during the site visit. In addition, participants stressed the importance of the event, as the topics of discussion and presentations focused on the “nuts and bolts” of fish screens.
Action	Neil Ward will provide an accounting update relative to remaining registration funds. In addition, Neil will upload the Workshop presentations to the FSOC website
ITEM 4	Fish Screen Inventory – NPCC Update 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 does not align perfectly with the inventory data. 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

	<p>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. One item that the managers stressed is that numerous screens included in the inventory will not appear in the Pisces query, as many BPA-funded screens were built prior to 2003.</p> <p>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.</p>
Action	Neil Ward will collaborate with Mark Fritsch and Bryan Mercier to obtain inventories from the entities that have built and are maintaining screens with BPA funds, but do not actively participate in FSOC. In addition, Neil will review BPA's Pisces query and the FSOC's inventory to identify latitude and longitude discrepancies and subsequently work with the FSOC participants to resolve the potential differences.
ITEM 4	<p>2016 FSOC Training Session</p> <p>Participants began to discuss plans for the 2016 FSOC Training Session. Jeff Brown informed the participants that NOAA will take the lead as they have in past years and that he will be the representative organizing the agenda and working with the FSOC to identify topics and speakers for the session. Jeff indicated that NOAA will likely provide the majority of the talks, similar to past sessions, and that NOAA requests that FSOC assist with filling in the "gaps." Participants briefly discussed the types of information that should be presented and acknowledged that there should be some form of a "Screens101"; however, many participants expressed the need to add new information (e.g., how guidelines are established, new screen criteria, to that which has been presented in past years, Regarding facilitation, registration, and assistance with developing training materials, participants requested that QW Consulting be the service provider and that they manage the 123 registration system as they have for the last two sessions.</p>
Action	Jeff Brown and Neil Ward will develop a draft agenda and timeline for the FSOC to review and discuss during the January FSOC meeting.
ITEM 5	<p>Next Meeting</p> <p style="text-align: center;">Thursday, January 28, 2016 8:30 a.m. – 11:30 a.m. (Pacific)</p>