

Fish Screen Oversight Committee

DATE: April 16, 2014
TO: Fish Screening Oversight Committee
FROM: Neil Ward
SUBJECT: April 24, 2014 FSOC Teleconference Meeting

FSOC Teleconference Meeting

Thursday, April 24, 2014
8:30 – 11:30 a.m. (Pacific)
QW Consulting Office
1130 SW Morrison St, Suite 400
Portland, OR 97205

Teleconference: (605) 475-6333, Access Code: 1405219

GoToMeeting has been arranged for this meeting:

1. Please join my meeting.
<https://global.gotomeeting.com/meeting/join/763843565>
2. Join the conference call:
April FSOC Meeting
Meeting ID: 763-843-565

Draft Agenda

ITEM 1:	Introductions
ITEM 2:	Approve January 23, 2014 FSOC Action Notes
ITEM 3:	FSOC Presentation to NPCC: Update
	During the March 2014 NPCC meeting, Bryan Nordlund (NMFS) and Amy Windrope (WDFW) provided a presentation to the NPCC's Fish and Wildlife Committee describing the history, functions, and importance/benefits of FSOC to the NPCC's Fish and Wildlife Program. In addition, participants discussed funding for the FSOC coordination/facilitation services during 2014-2015 and beyond. Neil Ward will provide an overview of the NPCC's reaction and its newfound interest in the FSOC.
ITEM 4:	Coordination/Facilitation of FSOC: Updates Regarding Funding
	To ensure the coordination/facilitation services associated with the FSOC are available while the region continues to discuss future FSOC funding, the BPA allocated funds to ensure the services and FSOC continue uninterrupted from April 2014 - March 2015. Participants will begin to discuss potential processes to ensure adequate funds are available for the services in April 2015.
ITEM 5:	2014 FSOC Fish Passage Training Session: Updates and Session Planning
	During the January 23, 2014 FSOC meeting, participants expressed the importance of

	<p>convening a fish passage training session in 2014. September 15-18, 2014 was identified as the preferred date for the session with a desire for it to be convened in Vancouver, WA. Participants discussed potential topics for presentations with culvert design and reservoir screen by-pass systems receiving the greatest interest. Participants suggested that part of the training session could be dedicated to presentations associated with WDFW's new Water Crossing Designs Guidelines manual. Below is the draft agenda that was developed during the January FSOC meeting.</p> <p>Monday, September 15, 2014 – <i>Registration and Welcome Social</i></p> <p>Tuesday, September 16, 2014 – <i>Focus on stream crossings with the afternoon session dedicated to WDFW's recently released Water Crossing Designs Guidelines manual</i></p> <p>Wednesday, September 17, 2014 – <i>Site Visits</i></p> <p>Thursday, September 18, 2014 – <i>Discuss site visits, continuation of stream crossing presentations (state, tribal, and federal entities), and screen by-pass systems for reservoirs.</i></p> <p>During the April 24, 2014 FSOC meeting, participants will be asked to assist with identifying: 1) session topics and potential presenters, 2) a reasonable registration fee, and 3) potential back-up dates for the meeting.</p>
ITEM 6:	Mitchell Act Funding Update
	James Dixon (NMFS) will provide an update on the Mitchell Act funding for fish screens.
ITEM 6:	Selection of a New FSOC Chair
	Bryan Nordlund will be retiring during 2014. Subsequently, the FSOC has been discussing potential candidates to replace Bryan, as Chair, by July 2014. During the January 23, 2014 meeting, participants suggested that Jody Brostrom could be a potential candidate for the Chair position. Although Jody was honored to have been nominated, she will not be able chair the committee during 2014-2015. Subsequently, the FSOC is once again seeking a volunteer to chair the committee.
ITEM 7:	Potential Future FSOC Project – Inventory of BPA-Funded Fish Screens
	Bryan Mercier (BPA) has expressed interest in having the FSOC potentially complete an inventory/report of the BPA-funded fish screens. Bryan will provide a general overview of the expressed need and proposed project.
ITEM 8:	Next Meeting
	<p>Thursday, July 24, 2014</p> <p>8:30 a.m. – 11:30 a.m. (Pacific)</p>