

Fish Screening Oversight Committee

DATE: July 15, 2016
TO: Fish Screening Oversight Committee (FSOC)
FROM: Neil Ward
SUBJECT: July 28, 2016 FSOC Teleconference Meeting

FSOC Teleconference Meeting

Thursday, July 28, 2016
8:30 – 11:00 a.m. (Pacific)
QW Consulting Office
1130 SW Morrison St, Suite 301
Portland, OR 97205

Teleconference: 503-326-7666, PASSCODE: No passcode is required

GoToMeeting: <https://global.gotomeeting.com/join/124140661>

Draft Agenda

ITEM 1	Introductions
ITEM 2	FSOC Funding – BPA Match MOA Bryan Mercier (BPA) has expressed an interest in establishing a funding agreement that would continue the “match” arrangement that was established for the 2016 FSOC facilitation and coordination contract. Several FSOC entities have expressed an interest in pursuing such arrangement; however, representatives have expressed a need for some additional information. The FSOC will discuss the proposal and, pending BPA staff availability, seek answers to their questions.
ITEM 3	2016 FSOC Fish Screen Training Session – Updates Neil Ward and Jeff Brown will provide an update regarding the planning efforts for the upcoming training session scheduled for September 2016.
ITEM 4	Fish Screen Inventory - Updates
ITEM 5	Fish Screening in California, the AFSP Perspective Dan Meier (USFWS, Anadromous Fish Screen Program - Program Manager, Sacramento, CA) will provide a general presentation about fish screening projects and challenges in California.
ITEM 6	FSOC Website Development Neil Ward will provide a proposed structure/layout for the new FSOC website. Production of the website is expected to begin in August following the committee’s review and suggestions.
ITEM 7	Review and Approve Action Notes from the April 28, 2016 FSOC Meeting
ITEM 8	Next Meeting Thursday, October 27, 2016 8:30 a.m. – 11:30 a.m. (Pacific)

