

# Fish Screening Oversight Committee

DATE: October 19, 2016  
TO: Fish Screening Oversight Committee (FSOC)  
FROM: Neil Ward  
SUBJECT: October 27, 2016 FSOC Teleconference Meeting

## **FSOC Teleconference Meeting**

Thursday, October 27, 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/365128093>**

## **Draft Agenda**

<b>ITEM 1</b>	<b>Introductions</b>
<b>ITEM 2</b>	<b>Fish Screen Inventory – Update</b>  Neil Ward will provide an update on the progress of IDFG’s meetings with BPA and NPCC, as well as additional information participants should gather in preparation for their upcoming meetings with BPA and NPCC.
<b>ITEM 3</b>	<b>FSOC Funding – BPA Match MOA</b>  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. During the July 28 FSOC meeting, participants expressed an interest in pursuing such an arrangement; however, some participants expressed a need for a defined time period that is preferably not greater than 5 to 10 years. The FSOC will discuss a proposed duration (resulting from a poll of those entities that provide funds) and potentially review a draft proposal describing the arrangement and expectations.
<b>ITEM 4</b>	<b>2016 FSOC Fish Screen Training Conference – Recap</b>  Neil Ward and Jeff Brown will provide a review of the conference as well as an accounting update.
<b>ITEM 5</b>	<b>2017 FSOC Workshop – Initial discussions</b>  The 2017 FSOC workshop is tentatively scheduled to be convened in Oregon. Participants will begin to discuss expectations and desires.
<b>ITEM 6</b>	<b>FSOC Website Development – Presentation of DRAFT Website</b>  Neil Ward will introduce the participants to the draft FSOC website and provide a “tour” of the available information.
<b>ITEM 7</b>	<b>Review and Approve Action Notes from the July 28, 2016 FSOC Meeting</b>
<b>ITEM 8</b>	<b>Next Meeting</b>  <b>Thursday, January 26, 2017</b> <b>8:30 a.m. – 11:30 a.m. (Pacific)</b>

