

# COLUMBIA BASIN FISH & WILDLIFE FOUNDATION

851 SW Sixth Avenue, Suite 250  
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DATE: April 25, 2013  
TO: Fish Screen Oversight Committee  
FROM: Neil Ward (CBFWF)  
SUBJECT: Final Action Notes for the April 25, 2013 FSOC Teleconference

Fish Screen Oversight Committee Meeting  
April 25, 2013  
CBFWF – Portland, OR

## Final Action Notes

**Attendees:** Neil Ward (CBFWF)

**By Phone:** Ken Loffink (ODFW), Pete Baki (ODFW), Alan Ritchey (ODFW), Mike Lambert (ODFW), Bryan Nordlund (NOAA), Jody Brostrom (USFWS), Mark Lere (MFWP), Jamie Swan (BPA), Shauna Ginger (USFWS)

### **ITEM 1: Introductions and Approve Agenda**

Agenda approved with one addition (Lynn Stratton's letter).

### **ITEM 2: Lynn Stratton's Letter**

**Discussion:** Bryan Nordlund informed the participants that Lynn Stratton has retired. Bryan read a transmittal that Lynn sent to him in which Lynn described the enjoyment he experienced while participating in the FSOC. Lynn's participation in FSOC through the years was greatly appreciated and his experience and insight will be missed.

### **ITEM 3: Review and Approve as Final Draft Action Notes**

**ACTION:** The draft action notes for the January 24, 2013 FSOC meeting were reviewed and approved.

### **ITEM 4: Upstream Fish Passage: Design Selection Process**

**Discussion:** During the January 24, 2013 FSOC meeting, participants reviewed the draft upstream fish passage design selection process that includes scoring/rating criteria. Participants recommended several modifications. During the April 25, 2013 FSOC meeting, Bryan Nordlund and Neil Ward indicated that few comments were provided during the review process. In addition, Bryan indicated that he did not receive any additional information pertaining to climate change. Bryan recommended that the information should be converted from the Excel format to Word. Participants expressed the need to complete the Reference section. Ken Loffink indicated that he has information that could be added to the section. Participants requested that additional time should be provided for a final review.

**ACTION:** Neil Ward will develop the Word document and Jody Brostrom, working with FSOC participants, will complete the Reference section. While compiling the information, Neil will ensure Pete Baki's comments have been incorporated. Neil will distribute the document for a final review during the week of April 29, 2013.

**ITEM 5: ODFW Fish Protection Facility in Eastern Oregon: Presentation**

**Discussion:** Mike Lambert described ODFW's recently commissioned fish protection facility in Eastern Oregon that includes a lay-flat stanchion diversion structure, fish ladder, hybrid fish screen (two independent screen types working together), and a duplex power source that includes a water wheel and a solar/battery system.

**ITEM 6: 2013 Fish Passage and Screening Workshop**

**Discussion:** The 2013 Fish Passage and Screening Workshop is scheduled for September 17-19 in Missoula, MT. Montana Fish, Wildlife, and Parks will be hosting the meeting which will be convened at the DoubleTree Missoula-Edgewater. Mark Lere (MFWP) and Neil Ward updated the FSOC on their progress relative to planning the workshop. They led the participants in a discussion focusing on the registration fee, program, trade show vendors, site visits, banquets/socials, and participation.

Participants discussed what would be an acceptable registration fee. Although the group initially agreed that \$140/person was reasonable, once the participants acknowledged that they preferred for the presentations/information to be available electronically and that not providing t-shirts was acceptable, Neil indicated that the registration fee would likely be significantly less. In addition, the participants agreed to capping the attendance at 70 and allowing FSOC participants to have a priority status.

Listed below is a general overview of the draft program that has been developed which also reflects input provided during the meeting. Mark suggested that WDFW, ODFW, IDFG, and MFWP should each provide at least three presentations, in addition to the state updates. Mark also suggested that specific sessions will be developed so that presentation can be grouped accordingly.

**Monday, September 16**

- 3:00-5:00 PM Early Registration
- 5:30-7:30 PM Social (No Host)

**Tuesday, September 17**

- 7:30 – 8:30 AM Registration
- 8:30 – 8:40 AM Welcome and review of agenda
- 8:40 – 9:00 AM Key Speaker
- 9:00 – 9:20 AM Agency Updates (Idaho)
- 9:20 – 9:40 AM Agency Updates (Oregon)
- 9:40 – 10:00 AM Agency Update (Washington)
- 10:00 – 10:20 AM Agency Update (Montana)
- 10:20 – 10:40 AM Break
- 10:40 – 11:00 AM Session 2
- 11:00 – 11:20 AM Session 2
- 11:20 – 11:40 AM Session 2
- 11:40 – Noon
- Noon – 1:20 PM Lunch – On Your Own
- 1:20 – 1:40 PM Session 3
- 1:40 – 2:00 PM Session 3

- 2:00 – 2:20 PM            Session 3
- 2:20 – 2:40 PM            Session 3
- 2:40 – 3:00 PM            Break
- 3:00 – 5:00 PM            FSOC Meeting (Concurrent Session -4)
- 5:30 – 7:30 PM            Trade Show Social (Hosted) BBQ (Off-site, transportation on your own)

**Wednesday, September 18, 2013**

- 8:00 AM – 5:00 PM    Site Visits (Tour of the small screen and passage projects located in the Blackfoot drainage. Transportation (vans) and lunch will be provided with the registration)
- 5:30 – 7:30 PM            Off-site Social (Transportation on your own)

**Thursday, September 19, 2013**

- 8:45 – 9:00 AM            Comments and Agenda
- 9:00 – 9:20 AM            Session 5
- 9:20 – 9:40 AM            Session 5
- 9:40 – 10:00 AM          Session 5
- 10:00 – 10:20 AM        Break
- 10:20 – 11:00 AM        Session 6
- 11:00 – 11:20 AM        Session 6
- 11:20 – 11:40 AM        Session 6
- 11:40 – 1:00 PM          Lunch (On Your Own)
- 1:00 – 1:20 PM            Session 7
- 1:20 – 1:40 PM            Session 7
- 1:40 – 2:00 PM            Session 7
- 1:40 – 2:00 PM            Closing Comments – 2015 Workshop Host

Mark and Neil indicated that space will be available on-site for the trade show vendors. Participants also expressed an interest in providing space during the off-site BBQ. Vendor rates have not been set. Alan Ritchey will be providing Neil with information from the Newport meeting which will be helpful in establishing a reasonable fee for the vendors.

Mark and Neil informed the participants that they plan on issuing the First Call for Papers during the week of April 29 and opening registration by mid-May and closing registration in mid-August. Neil indicated that a block of rooms has been reserved at the government rate of \$87/night and that reservations should be made early to ensure securing a room at the government rate.

**ACTION:** Neil Ward will contact WDFW and IDFG to ensure they will each be able to provide three presentations.

**ITEM 7:            Coordination/Facilitation of FSOC: Updates Regarding Funding**

During the January 24, 2013 FSOC meeting, Neil Ward indicated the FSOC coordination/facilitation services will no longer be funded directly through the Members' coordination funds, but instead funded through contracted agreements for said services. At that time, MFWP had committed some funds to assist with covering the expenses associated with the coordination/facilitation of the quarterly meetings and annual workshop/training session. During the meeting WDFW representatives indicated that discussions were occurring internally and with BPA regarding funding scenarios. Other participants indicated that they would discuss funding opportunities with the appropriate personnel within their agencies.

Neil informed the participants that since the last meeting, WDFW, ODFW, and

IDFG have contacted the CBFWF indicating that they would each assist with the funding required to provide the FSOC coordination/facilitations.

**ITEM 8: Potential Future FSOC Priorities**

The FSOC briefly discussed potential priorities for April 2013 – March 2014. Bryan Nordlund identified two topics (i.e., screen/passage requirements for lamprey and smelt). In addition, Neil Ward presented the list of topics that were identified by the FSOC in 2011. The FSOC agreed to discuss this topic in greater detail during the July 25, 2013 FSOC meeting. Jody Brostrom suggested that participants should provide their ideas to Neil in advance of the meeting.

**ITEM 9: Next Meeting**

**FSOC Teleconference Meeting**

**July 25, 2013**

**8:30 – 11:30 a.m. (Pacific)**

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