

# Fish Screening Oversight Committee

DATE: January 17, 2018  
TO: Fish Screening Oversight Committee (FSOC)  
FROM: Neil Ward  
SUBJECT: January 25, 2018 FSOC Teleconference Meeting

## **FSOC Teleconference Meeting**

Thursday, January 25, 2018  
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/830788757>**

### **Draft Agenda**

<b>ITEM 1</b>	<b>Introductions</b>
<b>ITEM 2</b>	<b>Fish Screen Inventory – Template, Prioritization Criteria, and Urgent Needs Request Updates</b>  Eric Leitzinger (BPA) and Mark Fritsch (NPCC) will provide updates regarding BPA’s progress reviewing IDFG’s inventory template and the status of the urgent need requests that were submitted through the O&M Subcommittee (NPCC and BPA).
<b>ITEM 3</b>	<b>NOAA Screen Criteria – Update</b>  Jeff Brown will provide an update on NOAA’s screen criteria guidance document.
<b>ITEM 4</b>	<b>Fish Screen Bypass Water Rights</b>  Jeff Brown will lead the participants in discussion of fish screen bypass water rights.
<b>ITEM 5</b>	<b>2017 Pacific Northwest Fish Screening and Passage Workshop – Final Closeout Update</b>  Neil Ward will provide an update regarding finances associated with the 2017 Pacific Northwest Fish Screening and Passage Workshop.
<b>ITEM 6</b>	<b>Review and Approve Action Notes from the October 26, 2017 FSOC Meeting</b>
<b>ITEM 7</b>	<b>Next Meeting</b>  <b>Thursday, April 26, 2018</b> <b>8:30 a.m. – 11:30 a.m. (Pacific)</b>