

# Fish Screening Oversight Committee

DATE: July 27, 2017  
TO: Fish Screening Oversight Committee (FSOC)  
FROM: Neil Ward  
SUBJECT: July 27, 2017 FSOC Teleconference Meeting

FSOC Teleconference  
July 27, 2017  
Portland, OR

## Draft Action Notes

**Attendees:** Neil Ward (QW Consulting)

**By Phone:** Jeff Brown (NOAA), Ken Loffink (ODFW), Alan Ritchey (ODFW), Brian Zimmerman (CTUIR), Michelle McGree (MFWP), Paddy Murphy (IDFG), Bryan Mercier (BPA), Eric Leitzinger (BPA), Mark Fritsch (NPCC), and Jamie Cleveland (BPA)

<b>ITEM 1</b>	<b>Introductions</b>
<b>ITEM 2</b>	<b>Fish Screen Inventory – Update</b>  The NPCC and BPA recently released a draft screens template to project sponsors seeking their assistance in completing said document. The template was developed by IDFG (FSOC template was used as the foundation) and is being considered by BPA as a potential starting point to form future MOU's and provide critical information to develop the asset management strategy for the Fish and Wildlife Program's fish screens.  The O&M Subcommittee (NPCC and BPA) is seeking assistance from screen project managers relative to a prioritization of non-recurring maintenance needs. In an effort to initiate actions in Fiscal Year 2018, the O&M Subcommittee has requested that the managers to identify, by the end of July 2017, their top non-recurring maintenance priority needs. It is the O&M Subcommittee's desire to address some of the region's most urgent non-reoccurring needs during Fiscal Year 2018. Bryan Mercier and Mark Fritsch briefed the participants on the recent request. They indicated the subcommittee is seeking "shovel-ready" needs that will improve the functionality of existing screens. Bryan indicated that planning/design needs would not be considered for funding through this potential opportunity. Regarding MOUs, Bryan informed the participants that narratives need to be developed for each program. The narratives should include a description of the criteria (e.g., flows, listed species protected by the screen, etc.) that was used to rank the identified needs.
<b>ITEM 3</b>	<b>2017 Pacific Northwest Fish Screening and Passage Workshop – Updates</b>  Ken Loffink and Neil Ward provided updates regarding planning efforts for the upcoming workshop scheduled for September 25-29, 2017, in Astoria, OR. Ken expressed concern about the low number of presentations that have been submitted and encouraged the participants to

	<p>contact him regarding the presentations that they are going to present at the workshop. For the site visits, Neil confirmed that six 12-passenger vans have been reserved and that there will be a need for drivers. Relative to the Trade Show, Ken requested assistance with the identification of potential vendors. Neil indicated that to date, three vendors have registered. Some concern has been expressed regarding attendance due budget dilemmas. Subsequently, Neil indicated the registration deadline could be extended to accommodate those that are currently affected by uncertainties associated with ongoing budget discussions/decisions.</p>
<b>ITEM 4</b>	<p><b>FSOC Website Development</b></p> <p>Neil Ward informed the participants that the FSOC website has been updated, per FSOC input, to include information such as screen criteria, guidelines, etc. Neil encouraged the FSOC to continue to provide, to him, such documents or web links so that they can be added to the website.</p>
<b>ITEM 5</b>	<p><b>Review and Approve Action Notes from the April 27, 2017 FSOC Meeting</b></p> <p>The action notes were approved with no modifications.</p>
<b>ITEM 8</b>	<p><b>Next Meeting</b></p> <p style="text-align: center;"><b>Thursday, October 27, 2017</b> <b>8:30 a.m. – 11:30 a.m. (Pacific)</b></p>