

Fish Screening Oversight Committee

DATE: July 17, 2017
TO: Fish Screening Oversight Committee (FSOC)
FROM: Neil Ward
SUBJECT: July 27, 2017 FSOC Teleconference Meeting

FSOC Teleconference Meeting

Thursday, July 27, 2017
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/652194149>

Draft Agenda

ITEM 1	Introductions
ITEM 2	Fish Screen Inventory - Updates 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 the 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 attempt to address some of the region's most urgent non-reoccurring needs during Fiscal Year 2018.
ITEM 3	2017 Pacific Northwest Fish Screening and Passage Workshop – Updates Ken Loffink and Neil Ward will provide an update regarding the planning efforts for the upcoming workshop scheduled for September 25-29, 2017, in Astoria, OR.
ITEM 4	FSOC Website Development Neil Ward will provide an update about recent additions (i.e., criteria, guidelines, etc., section) to the FSOC website.
ITEM 5	Review and Approve Action Notes from the April 27, 2017 FSOC Meeting
ITEM 6	Next Meeting Thursday, October 26, 2017 8:30 a.m. – 11:30 a.m. (Pacific)