

# Fish Screening Oversight Committee

DATE: January 16, 2019  
TO: Fish Screening Oversight Committee (FSOC)  
FROM: Neil Ward  
SUBJECT: January 24, 2019 FSOC Teleconference Meeting – Agenda

## **FSOC Teleconference Meeting**

Thursday, January 24, 2019  
8:30 – 11:00 a.m. (Pacific)  
QW Consulting Office  
1130 SW Morrison St, Suite 301  
Portland, OR 97205

**Teleconference: (712) 775-7031, ACCESS CODE: 351447**  
**GoToMeeting: <https://global.gotomeeting.com/join/623497605>**

### **Draft Agenda**

<b>ITEM 1</b>	<b>Introductions</b>
<b>ITEM 2</b>	<b>List of Screens Identified for Non-recurring Maintenance – FY2020</b> Mark Fritsch will lead the participants in a review of the list of screens that was previously submitted for funding consideration through the NPCC's O&M Committee. The goal is to determine whether the identified issues still exist and if they should be considered for funding during FY2020. Also, the participants will be asked to provide a general overview of additional screens that may be added to the list due to problems that have developed since the initial list was compiled.
<b>ITEM 3</b>	<b>NOAA's Screen Criteria – Updates</b> Paddy Murphy will lead the participants in a discussion regarding whether additional comments were submitted to NOAA following the October 2018 FSOC meeting and if NOAA provided responses.
<b>ITEM 4</b>	<b>WDFW Lamprey Research</b> Danny Didricksen will provide a follow-up to the overview that he provided during the October 2018 meeting on research recently completed that evaluated lampreys and screen angles.
<b>ITEM 5</b>	<b>Corrugated Water Screen – MFWP Update</b> Michelle McGree will lead a discussion regarding a recent request that MFWP fund a corrugated water screen ( <a href="http://www.corrugatedwaterscreens.com/the-company/">http://www.corrugatedwaterscreens.com/the-company/</a> ) in a tributary, where bull trout reside, that provides 1.7cfs of flow into a ditch.
<b>ITEM 6</b>	<b>2019 FSOC Workshop</b> Paddy Murphy and Danny Didricksen will solicit agenda and site visit ideas from the participants. In addition, a tentative timeline will be set for officially announcing the workshop as well as opening registration. Anticipated attendance and logistics are additional items that will be discussed.
<b>ITEM 7</b>	<b>Review and Approve Action Notes from the October 25, 2018 FSOC Meeting</b>
<b>ITEM 8</b>	<b>Next Meeting - Thursday, April 25, 2019 (8:30 a.m. – 11:30 a.m.)</b>