

Fish Screening Oversight Committee

DATE: July 19, 2018
TO: Fish Screening Oversight Committee (FSOC)
FROM: Neil Ward
SUBJECT: July 26, 2018 FSOC Teleconference Meeting

FSOC Teleconference Meeting

Thursday, July 26, 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/121985477>

Draft Agenda

ITEM 1	Introductions
ITEM 2	Fish Screen Inventory – Template and Prioritization Criteria Updates Eric Leitzinger (BPA) and Mark Fritsch (NPCC) will provide updates regarding BPA’s progress reviewing the screen inventory templates and the anticipated next stages as well as expectations of the various entities.
ITEM 3	NOAA’s Updated Screen Criteria - The NOAA will soon be releasing their new screen criteria guidance document. Jeff Brown will provide an update and a potential release date for the FSOC review.
ITEM 4	FSOC Participant List Neil Ward will review with the participants the recently completed list (will be distributed prior to the meeting) of individuals associated with fish screen activities in the Columbia River Basin. Participants will be asked to identify individuals that may not have been included during the initial compilation.
ITEM 5	2019 FSOC Fish Screen Workshop Planning and organizing for the 2019 Workshop are in the early phases. Neil Ward and Danny Didricksen will lead the participants in a discussion to identify potential dates, areas of focus, and types of site visits and hands-on experiences.
ITEM 6	Review and Approve Action Notes from the April 26, 2018 FSOC Meeting
ITEM 7	Next Meeting Thursday, October 25, 2018 8:30 a.m. – 11:30 a.m. (Pacific)