

Fish Screening Oversight Committee

DATE: October 24, 2018
 TO: Fish Screening Oversight Committee (FSOC)
 FROM: Neil Ward
 SUBJECT: October 25, 2018 FSOC Teleconference Meeting – **Updated** Agenda

FSOC Teleconference Meeting
 Thursday, October 25, 2018
 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/364180613>

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 (e.g., MOUs) as well as expectations of the various entities.
ITEM 2	Fish Exclusion Research Contest– USDOE Dana McCoskey will describe a DOE and BOR plan to initiate a contest focused on fish screens during FY19. Dana has expressed an interest in obtaining feedback from the FSOC and potential judges for the contest.
ITEM 3	NOAA’s Screen Criteria – General Observations, Submitted Comments, and Potential Actions On August 16, 2018, NOAA released the draft “ <i>NOAA Fisheries West Coast Region Anadromous Salmonid Passage Design Guidelines</i> ”. A 21-day review was provided with comments due on September 7, 2018. In the transmittal document, NOAA indicated that they would “consider and address the comments during September and issue the final Tech Memo shortly thereafter.” Unfortunately, the timing of the document’s release was problematic for FSOC participants and their respective entity. The combination of peak irrigation season, staffing issues (e.g., vacations, personal leave, and vacant positions), and the fact that the review period overlapped the Labor Day holiday prevented most FSOC participants from being able to meet the September 7th deadline. Since the deadline, several FSOC participants have initiated dialogue with NOAA representatives in an effort to secure an opportunity to submit agency comments. The FSOC participants will provide updates regarding the status of their reviews and their observations regarding the content of the draft guidelines. <i>The comments that the FSOC members provided are attached.</i> Paddy Murphy recently spoke with NOAA staff regarding the draft document and the potential for additional FSOC involvement. Paddy will provide an update and discuss potential opportunities.
ITEM 4	WDFW Lamprey Research Danny Didricksen will provide an update on research recently completed that evaluated lampreys and screen angles.
ITEM 5	2019 FSOC Workshop - Updates
ITEM 6	FSOC Chair Position
ITEM 7	Review and Approve Action Notes from the July 26, 2018 FSOC Meeting
ITEM 8	Next Meeting - Thursday, January 24, 2019 (8:30 a.m. – 11:30 a.m.)