

# Fish Screening Oversight Committee

DATE: January 25, 2018  
TO: Fish Screening Oversight Committee (FSOC)  
FROM: Neil Ward  
SUBJECT: January 25, 2018 FSOC Teleconference Draft Action Notes

FSOC Teleconference  
January 25, 2018  
Portland, OR

## Draft Action Notes

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

**By Phone:** Jeff Brown (NOAA), Brian Zimmerman (CTUIR), Paddy Murphy (IDFG), Eric Leitzinger (BPA), Mark Fritsch (NPCC), Danny Didricksen (WDFW), Jody Brostrom (USFWS), Tracy Wyllie (ODFW), and Danette Faucera (ODFW)

<b>ITEM 1</b>	<b>Introductions</b>
<b>ITEM 2</b>	<p><b>Fish Screen Inventory – Template, Prioritization Criteria, and Urgent Needs Request Updates</b></p> <p>Eric Leitzinger (BPA) and Mark Fritsch (NPCC) provided updates regarding BPA’s progress reviewing IDFG’s inventory template and the status of “shovel-ready” screen projects approved through the O&amp;M Subcommittee’s (NPCC and BPA) urgent needs process.</p> <p>Regarding the template, participants were informed that BPA has finished reviewing the IDFG template and that the revised template was returned to IDFG for subsequent revisions. Eric indicated that following IDFG’s submittal of the updated template, BPA would be distributing the newest version to the rest of the managers.</p> <p>Relative to the shovel-ready projects, Eric indicated funds have been added to the budget to accommodate the project needs. In addition, Mark informed the FSOC that he has been working with the O&amp;M Committee to ensure funding is available during FY2019 to implement upgrades to the Westland project. Mark also indicated that there is a desire to continue to provide funding opportunities in future fiscal years to address urgent needs.</p>
<b>ITEM 3</b>	<p><b>NOAA Screen Criteria – Update</b></p> <p>Jeff Brown informed the participants that NOAA is completing the revisions to their 2011 Criteria and that they anticipate releasing the document for the FSOC’s review likely by early-summer. Jeff will provide a status update during the April 2018 FSOC meeting.</p>
<b>ITEM 4</b>	<p><b>Fish Screen Bypass Water Rights</b></p> <p>In an effort to learn how each state is addressing water rights and fish screen bypass, Jeff Brown led the participants in a review of the scenarios that are being encountered in each state. Participants indicated that bypasses with 25 cfs are those that have generated the most attention. A concern that was expressed was how much attention should be focused on this issue, as there could be a risk of shutting down bypasses. Based on the discussion, participants indicated that in general, adequate cooperation and</p>

	processes exist in most locations, as the goal is to avoid litigation.																																						
<b>ITEM 5</b>	<p><b>2017 Pacific Northwest Fish Screening and Passage Workshop – Final Closeout Update</b> Neil Ward informed the FSOC that all bills had been paid and that the final check from 123 was received for the 2017 workshop. Subsequently, the net profit for the meeting was \$4,073.97. Neil informed the participants that the profits from the meeting were deposit in the same U.S Bank account for which the past meeting proceeds were deposited.</p> <table border="1"> <tr> <td><b>Registration</b></td> <td></td> </tr> <tr> <td>Registration income</td> <td><b>\$11,413.10</b></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td><b>EXPENSES</b></td> <td></td> </tr> <tr> <td>Meeting supplies</td> <td></td> </tr> <tr> <td>Name tags</td> <td>\$80.79</td> </tr> <tr> <td>Lunches and miscellaneous food/coffee</td> <td></td> </tr> <tr> <td>Tuesday Lunch</td> <td>\$1,078.55</td> </tr> <tr> <td>Wednesday and Thursday Lunches</td> <td>\$838.80</td> </tr> <tr> <td>Coffee</td> <td>\$195</td> </tr> <tr> <td>Water, soda, donuts, cookies, and ice</td> <td>\$173.82</td> </tr> <tr> <td>Transportation</td> <td></td> </tr> <tr> <td>Van rental</td> <td>\$1,642.20</td> </tr> <tr> <td>Van gas</td> <td>\$143.37</td> </tr> <tr> <td>Trade Show Social</td> <td></td> </tr> <tr> <td>Facility rental</td> <td>\$800.00</td> </tr> <tr> <td>Trade Show dinner and beverages</td> <td>\$2,386.60</td> </tr> <tr> <td><b>Total Expenses</b></td> <td><b>\$7,339.13</b></td> </tr> <tr> <td><b>Net Profit</b></td> <td><b>\$4,073.97</b></td> </tr> </table>	<b>Registration</b>		Registration income	<b>\$11,413.10</b>			<b>EXPENSES</b>		Meeting supplies		Name tags	\$80.79	Lunches and miscellaneous food/coffee		Tuesday Lunch	\$1,078.55	Wednesday and Thursday Lunches	\$838.80	Coffee	\$195	Water, soda, donuts, cookies, and ice	\$173.82	Transportation		Van rental	\$1,642.20	Van gas	\$143.37	Trade Show Social		Facility rental	\$800.00	Trade Show dinner and beverages	\$2,386.60	<b>Total Expenses</b>	<b>\$7,339.13</b>	<b>Net Profit</b>	<b>\$4,073.97</b>
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<b>ITEM 6</b>	<p><b>Review and Approve Action Notes from the October 26, 2017 FSOC Meeting</b></p> <p>The action notes were reviewed and approved with no changes.</p>																																						
<b>ITEM 7</b>	<p><b>Next Meeting</b></p> <p style="text-align: center;"><b>Thursday, April 26, 2018</b> <b>8:30 a.m. – 11:30 a.m. (Pacific)</b></p>																																						