

Fish Screening Oversight Committee

DATE: January 22, 2020
TO: Fish Screening Oversight Committee (FSOC)
FROM: Neil Ward
SUBJECT: January 23,2020 FSOC Teleconference Meeting – DRAFT Agenda (Revised)

FSOC Teleconference Meeting

Thursday, January 23, 2020
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

<https://global.gotomeeting.com/join/371740493>

Draft Agenda

ITEM 1	Introductions
ITEM 2	FY2021 Non-recurring Maintenance Funding and Screen Spreadsheet Update Mark Fritsch will review the information that has been submitted by the sponsors and answer any questions that may exist regarding the process and the types of projects that qualify for the funds. Eric Leitzinger will provide an update regarding BPA's progress relative to the MOUs.
ITEM 3	2020 FSOC Fish Screen Training Conference Following the 2016 Training Conference the FSOC, through NOAA's recommendation, decided not to convene a conference in 2018 since there had been no recent changes to NOAA's screen criteria. In 2018, NOAA completed its <i>West Coast Region Anadromous Salmonid Passage Design Guidelines</i> . Subsequently, the release of the new guidelines may warrant the need for a training conference in 2020. Paddy Murphy will lead the participants in a discussion regarding the need for a conference in 2020 and potential topics that would be presented to NOAA.
ITEM 4	Review and Approve Action Notes from the July 25 and October 24, 2019 FSOC Meetings
ITEM 5	Next Meeting – Thursday, April 23, 2020 (8:30 a.m. – 11:30 a.m.)