

Fish Screening Oversight Committee

DATE: July 18, 2019
TO: Fish Screening Oversight Committee (FSOC)
FROM: Neil Ward
SUBJECT: July 25, 2019 FSOC Teleconference Meeting – DRAFT Agenda (**REVISED**)

FSOC Teleconference Meeting

Thursday, July 25, 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/248435797>

Draft Agenda

ITEM 1	Introductions
ITEM 2	FY2020 Non-recurring Maintenance Funding and MOU – Update Eric Leitzinger and Mark Fritch will provide updates regarding the status of FY2020 funding for non-recurring maintenance needs and the progress of a potential MOU with IDFG. Eric will also lead a discussion regarding the potential killing of lamprey ammocoetes during fish screen O&M activities, a topic that has recently been discussed among BPA staff. The issue is the sediment that accumulates in front of screens (or possibly near headgates) and its subsequent relocation to the streambank. Eric is interested in learning whether protocols exist to minimize potential impacts to lamprey and other species.
ITEM 3	2019 FSOC Workshop Danny Didricksen will provide an update regarding the progress that WDFW is making relative to planning for the 2019 Workshop that will be convened in Walla Walla from September 16-19. Updates will include the draft schedule and tentative presentations. REMINDER – If you have not registered for the workshop, please consider registering soon as the limited number of spaces is filling fast.
ITEM 4	Review and Approve Action Notes from the January 24 and April 25, 2018 FSOC Meetings
ITEM 5	Next Meeting - Thursday, October 24, 2019 (8:30 a.m. – 11:30 a.m.)