

Fish Screening Oversight Committee

DATE: April 25, 2019
TO: Fish Screening Oversight Committee (FSOC)
FROM: Neil Ward
SUBJECT: April 25, 2019 FSOC Teleconference Draft Action Notes

FSOC Teleconference
April 25, 2019
Portland, OR

Draft Action Notes

Attendees: Neil Ward (QW Consulting)
By Phone: Paddy Murphy (IDFG), Eric Leitzinger (BPA), Mark Fritsch (NPCC), Ken Loffink (ODFW), Danny Didricksen (WDFW), Michelle McGree (MFWP), Jody Brostrom (USFWS), Jamie Cleveland (BPA), and David Child (BOR)

ITEM 1	Introductions
ITEM 2	FY2020 Non-recurring Maintenance Funding and MOU – Update Eric Leitzinger and Mark Fritch provided updates regarding the: 1) status of FY2020 funding for non-recurring maintenance needs and 2) progress of a potential MOU with IDFG. Mark indicated that progress is being made to finalize the details for the FY2020 budget so that \$200k will be available for shovel-ready projects. Mark also informed the participants that he had talked with MFWP staff about their needs and it was determined that the situation represented a recurring issue and that the identified screen is not ready for a full rebuild, thus the request is being tabled to a later date. Eric assured the committee that BPA’s attorneys are still reviewing the IDFG’s documents with the goal of developing an MOA; however, he indicated that there is no timeline regarding when the effort will be finished. In closing, they indicated that they would be working with the committee in early 2020 to review priority needs for FY2021.
ITEM 3	2019 FSOC Workshop Danny Didricksen provided 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. Danny informed the participants that since the focus of this year’s workshop is O&M, Ray Gilmour will be contacting the various O&M staffs to solicit input for the program. Danny indicated that the plan for the site visits was close to being finalized and that they were going to drive the route to ensure no problems exist due to the high-water event that occurred earlier in the year. Paddy mentioned the need for NOAA to be involved in the workshop and to discuss screens that are not meeting criteria, as there is a need to renew discussions about research and design.
ITEM 4	Review and Approve Action Notes from the January 24, 2019 FSOC Meeting The agenda item was tabled until the July 25, 2018 teleconference.
ITEM 9	Next Meeting Thursday, July 25, 2019 8:30 a.m. – 11:30 a.m. (Pacific)