**DRAFT Agenda**

**12 January 2023**

**0900 - 1400**

Conference line: 1-844-800-2712 Access: 199 076 9084

WebEx meeting:

<https://usace1.webex.com/usace1/j.php?MTID=mfd2225aec54960151ed1beffdc99906a>

Access Code: 199 076 9084 Password: fy21FPOM\*\*

Documents may be found at: [Documents / FPOM / 2023 / January (crohms.org)](https://pweb.crohms.org/tmt/documents/FPOM/2010/2023_FPOM_MEET/2023_JAN/)

1. **Approval of November Minutes:** (Peery)

1. **Action Items**
	1. NWW
	2. NWP
		1. [DEC 22] Lethal Removal **Action**:Schmidt will ensure the draft EA will be sent to cooperators on Dec 16th for a 35-day review. Public review planned for January 2023*.*
	3. Completed Action Items or to be discussed later in the agenda

1. **Updates**
	1. **NWW Updates**
		1. Upcoming coordinated maintenance/construction/research activities.
			1. 22 LWG 04 MOC T1T2 Gasket Repair.
			2. 20 LGS 16 MOC Powerhouse Roof Repair, January outage.
		2. MCN crane status
	2. **NWP Updates**
		1. Upcoming coordinated maintenance/construction/research activities.
			1. 21BON001 MOC Navigation Lock 1 (old navlock) Bridge Replacement**. (**Trachtenbarg)
			2. ITS end gate replacement (updated MOC to be discussed under 4.2.4.)
			3. BON B-Branch erosion repair. (Cates/Rerecich)
			4. 22BON096 MOC involuntary spill patterns (Cates)
			5. BON FGE **–** Units 11 and 18 Scheduled from 30 Nov – 28 March. (Rerecich)
			6. 19TDA04 MOC – East side powerhouse crane rails
			7. 18JDA02 MOC Trash rack replacement – starting with U16
			8. 20JDA04 MOC STS crane replacement.
			9. 22JDA20 MFR JDA-S Temps.
		2. BON ITS PIT detection
		3. BON Aqui-S
		4. TDA AWS debris management (Rerecich)
		5. TDA Bay 9 trunnion pin and Bay 10 wire ropes. (Cordie)
		6. TDA N Ladder Rockfall P#449517
		7. JDA north pump #4.
	3. **NWS updates.**
	4. **Research/FFDRWG**
		1. SRWG.
		2. NWP FFDRWG.
		3. NWW FFDRWG. 26 January 2023
	5. **RCC update.**

 **Table 1. RCC FPOM flow forecast.**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Project** | **Average Outflow (kcfs)** | **5 Day Forecasted Inflow (kcfs)** | **10 Day Forecasted Inflow (kcfs)** | **Forecasted Inflow Low/High (kcfs)**  |
| **LWG** |  |  |  |  |
| **MCN** |  |  |  |  |
| **BON** |  |  |  |  |

* 1. **Fish Count Program update** (Peery, Wertheimer).
	2. **Pinniped update**
		1. BON
		2. Willamette Falls
	3. **Lamprey update**
		1. BON
		2. TDA
		3. JDA
		4. NWW
		5. LAWG
	4. **BPA Update.** Schedule available on the FPOM website.
	5. **Budget Updates.**
		1. NWP/NWW Critical Fish Passage O&M needs. – Updated spreadsheet available after winter maintenance.
	6. **Avian updates (10:30)**
		1. NWW
		2. JDA
		3. TDA
		4. BON
		5. Estuary
1. **Coordination/Notification forms (need concurrence/discussion)**
	1. NWW
		1. 23LWG01 MFR Bird Wires repair
	2. NWP
		1. 22JDA21 MFR oil sheen in gatewells
		2. 23TDA01 MFR NFL mystery mort
		3. 23BON001 MFR U14 oil sheen
		4. 23BON002 MOC ITS gate install
2. **Fish Passage Plan**
	1. The 2022 FPP is in effect through February 28, 2023, and available online at: [pweb.crohms.org/tmt/documents/fpp/2022/](http://pweb.crohms.org/tmt/documents/fpp/2022/)
	2. The draft 2023 FPP (chapters, appendices, and change forms) are posted at: [pweb.crohms.org/tmt/documents/fpp/2023/changes/](https://pweb.crohms.org/tmt/documents/fpp/2023/changes/)
		1. PENDING Change Forms:
			1. McNary Spill Patterns (revised 22MCN005)
			2. 23IHR001 - IHR Unit 3 Operating Range
			3. 23LMN001, 23LGS001, 23AppJ001 - JFF Early Start
		2. NEW Change Forms:
			1. New change forms are posted on the FPP website and will be reviewed at the annual FPP meeting on Friday 3-Feb-2023.
3. **Task Group Updates.**
	1. Task Group Kelt Trigger (Lorz). [Documents / FPOM / 2013 / FPOM Task Groups (crohms.org)](https://pweb.crohms.org/tmt/documents/FPOM/2010/Task%20Groups/Task%20Group%20TDA%20ITS%20operations/)
		1. B2CC
	2. Task Group Hazing. [Documents / FPOM Avian Task Group (crohms.org)](https://pweb.crohms.org/tmt/documents/FPOM/2010/Task%20Groups/Task%20Group%20Avian%20Hazing/)
		1. NEPA (Schmidt).
		2. 2024 McNary Falconry Planning