

MEMORANDUM FOR THE RECORD

Subject: Final minutes for the 12 January 2016 Special FFDRWG meeting – B2 FGE.

The meeting was held as a conference call. In attendance:

Last	First	Agency	Email
Medina	George	NWP	George.j.medina@usace.army.mil
Bettin	Scott	BPA	swbettin@bpa.gov
Meyer	Ed	NOAA	Ed.meyer@noaa.gov
Fredricks	Gary	NOAA	Gary.Fredricks@noaa.gov
Lorz	Tom	CRITFC	lorz@critfc.org
Meyer	Ed	NOAA	Ed.meyer@noaa.gov
van Dyke	Erick	ODFW	Erick.s.vandyke@state.or.us
Rerecich	Jon	NWP	Jonathan.g.rerecich@usace.army.mil

<http://www.nwd-wc.usace.army.mil/tmt/documents/FPOM/2010/FFDRWG/FFDRWG.html>

USACE Fish Facility Design Review Work Group

Portland District

1.1. B2 FGE (Medina/Popescu/Rerecich)

1.2. Outstanding action items from previous FFDRWG meetings:

Action: Special FFDRWG conference call on 12 January at 1:30pm, Rerecich to schedule.

1.3 The objective of the call was to provide an opportunity for FFDRWG fish managers to ask and discuss and hopefully resolve questions or concerns following the review of the 90% Design Documentation Report (DDR) that was sent to FFDRWG on 12/4/2015. Additionally, a poll of the fish managers was to be taken to document support for or against the project planning.

1.3.1 The written comment period was closed on 12/23/2015. NOAA provided comments and NWP is working on responses to NOAA comments as well as comments from the concurrent Agency Technical Review (ATR) team. Once all responses and edits to the DDR have been made, a back check copy of the report will be provided to FFDRWG and the ATR team. NWP will send responses to NOAA and FFDRWG with a link to the back check copy of the DDR.

1.4 Rerecich reported the draft NMFS report is not yet available and he will check with Absolon on a timeline for delivery. Rerecich will send to FFDRWG for review when available. *Status update: NMFS reported on 1/13 that the draft report should be available week of 1/18.*

1.5 Medina and Rerecich asked if anyone had questions or comments. A brief discussion occurred and concerns were identified regarding the missing study fish and potential impacts to FGE with this alternative. NOAA suggested a FGE evaluation be conducted in 2017, possibly with hydro acoustics over two seasons. CRITFC and ODFW were supportive of developing this evaluation. NWP will put objectives together for a FGE 1-pager to send to SRWG for discussion and planning during the FY17 cycle. NWP will discuss CRFM funding with the CRFM program manager.

1.6 NWP asked for a show of support or non support from each representative in moving forward to implementation in all eight main PH2 units. Results from agencies -

- a. NOAA – Support
- b. BPA – Support
- c. CRITFC – Neutral
- d. ODFW – Neutral

CRITFC and ODFW expressed their neutrality to full implementation and there were no objections to moving forward. More discussion regarding FGE study objectives will occur in the SRWG forum.

The meeting adjourned at approximately 2:50 pm.