MEMORANDUM FOR THE RECORD

Subject: DRAFT minutes for the 25 July 2023 Cole Rivers Regional meeting. The meeting was held via WebEx. In attendance:

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| --- | --- | --- | --- |
| **Last** | **First** | **Agency** | **Email** |
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1. **Final decisions or recommendations made at this meeting.**
   1. Documents may be found at: [Documents / Rogue / 2022 / Rogue Coordination](https://pweb.crohms.org/tmt/documents/FPOM/2010/Rogue_Coordination/)
2. **Action Items**
   1. [June 27] Further Discussion of Van Dyke document and increase steelhead production
3. **Maintenance and Construction Updates**
   1. Power supply update. Project is pulling wire. Expectation is an early September connection. Should be able to test the connection to the existing transformer in early August.
   2. Fish water update (Daniels). Working on draft design. Ready for review in mid-November.
      1. New transformer/sub-station. Design docs and Plans and Specs are ready to go. Waiting on funds to be available.
      2. Looking at emergency generator. Waiting to see how the reconnection of the power supply goes first. Looking for a lasting, long-term solution. Couture asked if this is a new generator, separate from the existing generator issues. Daniels confirmed the team is looking at a new generator.
   3. Roofs. Lee reported that the bids were received in early June. The bids were higher than anticipated. Five out of six roofs will be completed under this contract. Currently waiting on a funding waiver before awarding the contract. Gallion clarified that the one roof not under this contract is the Food Service building (freezer building). The intent is to complete that building in FY24, if funding is available.
   4. Brail hoist. Lee said three of the four limit switches have been replaced and are operating as designed. The fourth switch will be replaced once the feeder line work is completed. Once installed, the hatchery will need to help determine the final location of the fourth switch, or if a fifth switch is needed. Pease said the upper limit switch is out of alignment and the hoist stops about 3” too high. This resulted in the brail hoist cable wrapping too far. Grabenhorst said the Project is aware and they will get back down there to adjust the switch.
   5. Concrete inspections. The NWP dive team and Fisheries will be on-site next week to remove debris and inspect the adult ponds with an ROV. Grabenhorst said the Project is working to be ready for the dive team next week. NWP will hold the clearance for the work.
   6. Clements said he really appreciates the efforts the Corps has put in to getting Cole Rivers maintained.
4. **Production and Research Updates.**
   1. Impacts to Production Targets
      1. In the process of marking fish. Pease said coho are marked and on target. Spring Chinook are short but should meet production minimums.
      2. Wertheimer said he has a couple of CDRs to send to ODFW. While the team is on-site next week, it may be a good time to discuss more in-depth. NWP is committed to finding creative solutions to ensure minimal impacts.
5. **Agencies Response to Social Media, Facebook post**
   1. NWP PAO is creating a webpage highlighting work at Cole Rivers. It may not be live yet but should be soon.