MEMORANDUM FOR THE RECORD

Subject: DRAFT minutes for the 26 September 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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| Couture | Ryan | ODFW | Ryan.B.COUTURE@odfw.oregon.gov |
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| Grabenhorst | Rodney | NWP-ODVR |  |
| Pease | David | ODFW Cole Rivers | David.A.PEASE@odfw.oregon.gov |
| Rimkeit | Eugene | NWP  | Eugene.B.rimkeit@usace.army.mil |
| Ruiz | Leo | NWP | leo.o.ruiz@usace.army.mil |
| van Dyke | Dan | ODFW | daniel.j.vandyke@odfw.oregon.gov |
| Wertheimer | Bob | NWP-FFU | Robert.H.Wertheimer@usace.army.mil |

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. USACE Cole Rivers Website - <https://www.nwp.usace.army.mil/locations/rogue-river/lost-creek/cole-rivers-hatchery/>
2. **Action Items**
	1. [Aug 23] Fish loss. **ACTION:** Wertheimer will send Pease the CDR to keep the official documentation moving. Bob is continuing to work the issue, hoping to make decisions during his meeting on October 2.
	2. [Aug 23] Cole Rivers Power Supply completion. **ACTION:** Ruiz will take responsibility for coordinating with PAO. Feeder line connect is complete and continues to function. Hatchery will start using boilers during the next week. Leo is requesting any contacts that should be present for acknowledgement of the feeder line completion, be sent to him.
	3. [Oct 22] **ACTION:** Review the documentation submitted by Van Dyke to better understand the history. At the November meeting, plan to discuss any potential changes to production. ***STATUS:*** Micki Varney is working on combining the CWT and production databases. She is on leave following surgery. This will carry over until everyone can attend and discuss the documents and database.
3. **Maintenance and Construction Updates**
	1. New transformer/sub-station. Small projects is handling the ordering of the sub-station which could take up to 2.5 years for delivery. Any construction involved with installation of the transformer will be handled by the Water PDT.
	2. Fish water update. Plan development continues.
	3. Roofs. Oct 2, contractor meeting at CMR to plan temporary fixes for rainy season. Expected start date when dry weather is present in the spring/summer.
	4. Brail hoist. Limit switch relocation fixed issues with the brail hoist, currently functioning.
	5. Concrete inspections. Dave Pease is working on a schedule when ponds will be dewatered.
4. **Production and Research Updates.** Spring Chinook were released, no problems with current production