**Rogue Regional Call**

**DRAFT Agenda for 24 October 2023 at 0830**

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

WebEx meeting:

https://usace1.webex.com/usace1/j.php?MTID=md4768bc0ba1affea7c16c9ac70bea4a5

Access Code: 2761 171 6915 Password: CMRfy23c@@rd

Documents may be found at: [Documents / Rogue / 2022 / Rogue Coordination](https://pweb.crohms.org/tmt/documents/FPOM/2010/Rogue_Coordination/)

1. Approve September meeting minutes (Gallion)
	1. Agenda updates.
2. **Action Items**
	1. [Sep 23] Concrete inspections. **ACTION:** Dave Pease is working on a schedule when ponds will be dewatered.
	2. [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.
	3. [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.
	4. [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.
	2. Fish water update. Plan development continues.
	3. Roofs.
	4. Brail hoist.
	5. Concrete inspections.
4. **Production and Research Updates.**