**Willamette Fish Passage Operation and Maintenance (W-FPOM) Team meeting**

24 February 2016 0900-1200

NWP U.S. Army Corps of Engineers

Portland, Oregon

Block 300 Lobby Conference Room

Conference line: 888-675-2535 **Access/Security code: 4849586**

1. **Introductions and agenda updates**
2. **Approve January FPOM minutes**
3. **Action Items**
	1. **[Jan 21]** Walker to update WFPOM distribution list.
	2. **[Jan 21]** Walker to check on availability of Block 300 lobby conference room for all future WFPOM meetings.
	3. **[Jan 21]** Mackey to send out a Doodle Poll to confirm which Wednesday of each month would work best for standing WFPOM meetings.
	4. **[Jan 21]** Walker will send out a Doodle Pool for the WFOP change form discussion meeting.
	5. **[Jan 21]** Traylor will convene a HMT working group meeting in the next couple weeks.
4. **Updates**
	1. HMT Updates
		1. North Santiam
		2. South Santiam
		3. McKenzie
		4. Middle Fork
	2. HGMP updates
	3. Research/FPT updates.
		1. FPT is scheduled to meet in March.
	4. Water Quality Updates.
	5. Flow update.
	6. Pinniped Update. (ODFW)
	7. BPA updates.
5. **Coordination/Notification forms (need concurrence/discussion)**
	1. 16CGR01 Outage of Cougar Units
	2. 16FOS01 Ladder Outage
	3. 16DET01 Minto Ladder Outage
	4. Portable Floating Fish Collector, forebay placement/configuration discussion
	5. Foster Fish Facility Ladder
6. **Fish Operations Plan:** The Current 2015 WFOP is online at: <http://www.nwd-wc.usace.army.mil/tmt/documents/FPOM/2010/Willamette_Coordination/Willamette%20Fish%20Operations%20Plan%20Final.pdf>
	1. Pending WFOP change forms:
	2. Potential WFOP change forms:
7. **Task Group Updates.**
	1. Willamette Flow Management and Water Quality (Walker)
		1. March 9, next call, Water Conservation Plan
		2. Met in January.
	2. Hatchery Management Team (Traylor)
		1. Team members include:
	3. Summer Steelhead (Traylor/Taylor)
		1. Team members include: