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

25 May 2016 0900-1200

NOAA Columbia Room Portland, Oregon

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

1. **Introductions and agenda updates**
2. **Approve April W-FPOM minutes**
3. **Action Items**
	1. **[Apr 2016]** MOC will be provided regarding the outage of the Foster Fish Facility Ladder for equipment install. **ACTION:** Khan to submit MOC for outage.
	2. **[Apr 2016]** Research/WFFDRWG (FPT) updates. No one from planning present. Taylor said Piaskowski is putting together a flow workshop for April 12. ACTION: Chris Walker to follow up. **UPDATE**: Walker reported that the workshop occurred. Piaskowski will be sending Walker meeting notes and then he will send out to the group. Burchfield commented that the focus was about flow needs and fish needs for the mainstem and if we have new data that could inform flows. **ACTION:** Walker to send out meeting notes once he receives them from Piaskowski.
	3. **[APR 2016]** Flow update **–** **ACTION**: Call to happen. Walker to have an MOC out for comments by 10 May for flow change. Teed can provide flow forecasts.
	4. **[Apr 2016]** **16CGR02** MOC Outplanting Protocol Cougar Fish Facility **– ACTION:** Walker will schedule a special call to discuss.
	5. **[Apr 2016] 15LOP01** MOC Spillway Gate Repair **– ACTION:** Walker to send out new MOC with updated information**.**
	6. **[Apr 2016]** Willamette Flow Management and Water Quality **– ACTION:** Walker to set up a call earlier to discuss flow changes for Salem target.
	7. **[Apr 2016]** Blue River spill gate work – **ACTION**: Walker to send out MOC
4. **Updates**
	1. HMT Updates
		1. North Santiam
		2. South Santiam
		3. McKenzie
		4. Middle Fork
	2. HGMP updates
	3. Research/FPT updates
	4. Water Quality Updates
	5. Flow update
	6. Pinniped Update (ODFW)
	7. BPA updates
	8. Other: Big Cliff Unit**,** Blue River Fish Salvage, Minto Ladder
5. **Coordination/Notification forms (need concurrence/discussion)**
	1. 16BCL02 MFR minimum flow
	2. 16CGR03 Reduced Flows
	3. 16FOS02 Ladder Outage
	4. 16WVP03 MFR Salem Flows
6. **Fish Operations Plan:** WFOP homepage: [http://www.nwd-wc.usace.army.mil/tmt/documents/FPOM/2010/Willamette\_Coordination/WFOP/](http://www.nwd-wc.usace.army.mil/tmt/documents/FPOM/2010/Willamette_Coordination/WFOP/%20)
	1. WFOP update/discussion
	2. Pending WFOP change forms
	3. Potential WFOP change forms
7. **Task Group Updates.**
	1. Willamette Flow Management and Water Quality (Walker)
		1. Met in April, Water Conservation Planning
		2. May 25, next call, Finalize Water Conservation Plan
	2. Hatchery Management Team (Traylor)
		1. Met May 18
	3. Summer Steelhead (Traylor/Taylor)
	4. Flow task group/workshop (Piaskowski)
	5. North Santiam temperature targets (Walker)