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

25 January 2017 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 September W-FPOM minutes**
3. **Action Items**
	1. **[Oct 2016]** HGMP updates. Sharpe asked about implementing one the components of the sufficiency letter which was the integration of wild fish into the hatchery broods. **ACTION:**  Chane said that he will follow up with the Office of Counsel to find out if it is possible before the HGMP is finalized.
	2. **[Oct 2016]** 16DET06 MFR Minto Fish Facility Power Issues. **ACTION:** Hall will check with electricians about the breaker setting levels.
	3. **[Oct 2016]** 16DET06 MFR Minto Fish Facility Power Issues. An engineer from Portland has been included on all of the email and Hall will follow up to make sure that the electricians and engineers are working together. **ACTION:** Hall will contact the engineer to learn the status.
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. BPA updates
	7. Cougar Fish Facility
	8. Fall Creek Fish Facility
5. **Coordination/Notification forms (need concurrence/discussion)**
	1. 16BCL03 MFR turbine unit outage
	2. 17BCL01 MFR turbine unit outage
	3. 17BCL02 MFR turbine unit outage
	4. 17BCL03 minimum flow
	5. 17FOS01 MOC Foster Fish Facility Outage
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. Status of the 2017 WFOP.
	2. Change forms (several)
7. **Task Group Updates.**
	1. Active Task Groups.
		1. North Santiam temperature targets (Walker) 2017
		2. Flow task group/workshop (Piaskowski)
	2. Not yet Active Task Groups.
		1. Summer Steelhead (Traylor/Taylor)