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

25 April 2018 0900-1000

NWP U.S. Army Corps of Engineers

Portland, Oregon

Block 300, Lobby Conference Room

Conference line: 877-411-9748 **Access code: 7791114**

WebEx (if needed): http://usace.webex.com/meet/christopher.e.walker

1. **Introductions and agenda updates**
2. **Approve March W-FPOM minutes**
3. **Action Items**
   1. **[Mar 2018] Pinniped Update -** ACTION: Couture will ask Reis if she can provide the update.
   2. **[Mar 2018] Genetic Samples -** ACTION: Couture will email the cost estimates.
   3. **[Mar 2018] Summer Steelhead -** ACTION: Traylor will find out how to formally let NOAA know when the HGMP has been approved by the COE.
   4. **[Jan 2018]** Maintenance schedules **-** ACTION: (Spear) *The maintenance schedules are an internal/FOU document only. Spear to determine if can distribute to agencies.*
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 / Minto TDG Monitoring
   5. Flow update
   6. Pinniped Update (ODFW)
   7. BPA updates
   8. Cougar Fish Facility
   9. Fall Creek Fish Facility
5. **Willamette Valley Contract Status**
   1. **Willamette Hatcheries (ODFW)** – Awarded, current. Option year mod by 1 Sept 2018.
   2. **Trout (Desert Springs)** – Awarded, current. Option for base amount of 100K lbs for 2019 delivery awarded 31 December 2017.
   3. **Monitoring and Evaluation (spawning surveys)** – Not Awarded
6. **Coordination/Notification forms (need concurrence/discussion)**
   1. 18FAL01 Fall Creek Fish Facility Delay
   2. 18FAL02 MFR Fall Creek minimum flow
   3. 18CGR02 MFR Cougar Fish Facility Oil Release and Outage

1. **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 2018 WFOP
   2. Change forms
      1. 18MCK003 – Fish Passage RO (pending)
      2. 18NS003 – Maintenance Periods (pending)
2. **Task Group Updates.**
   1. Summer Steelhead (Traylor/Taylor)
   2. SWIFT, Flow task group (Piaskowski)
   3. Adult Fish Facility Operations