**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