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

24 January 2018 0900-1130

NWP U.S. Army Corps of Engineers

Portland, Oregon

Block 300, Lobby Conference Room

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

WebEx: http://usace.webex.com/meet/tammy.m.mackey

1. **Introductions and agenda updates**
2. **Approve October W-FPOM minutes**
3. **Action Items**
   1. **[Apr 2017]** Form task group to examine adult fish facility operations to incorporate into the WFOP (Walker). ***ONGOING***
   2. **[Jul 2017]** Contact Art Armour regarding Minto TDG gage data uploaded to the website in a readily-retrievable form that is regularly updated. ***ONGOING***
   3. **[Oct 2017]** Traylor will follow up with the crane safety on the load testing question.
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. **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** – Not awarded. Scope of work in development.
6. **Coordination/Notification forms (need concurrence/discussion)**
   1. 18BCL01 Turbine Testing
   2. 17CGR05 MFR Cougar Fish Facility Oil Release
   3. 17FOS02 MFR Turbine Unit Outage
   4. 18FOS01 Outage of Turbine Units M&E Install

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. 18OVE001 – Implement change forms & print by March 1
      2. 18OVE002 – Maintenance schedules
      3. 18NS001 – Genetic samples
      4. 18NS002 – Winter Steelhead periodicity
      5. 18NS003 – Maintenance Periods
      6. 18NS004 – Temperature Targets
      7. 18SS001 – Genetic Samples
      8. 18SS002 – Winter Steelhead periodicity
      9. 18MCK001 – IRRMs
      10. 18MCK002 – Genetic Samples
      11. 18MCK003 – Fish Passage RO
      12. 18MFW001 – Genetic Samples
      13. 18API001 – Notification process
      14. 18API002 – Notification process edits
2. **Task Group Updates.**
   1. Summer Steelhead (Traylor/Taylor)
   2. SWIFT, Flow task group (Piaskowski)