**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)