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

23 May 2018 0900-1100

NWP U.S. Army Corps of Engineers

Portland, Oregon

Columbia Room (9th Floor)

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

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

1. **Introductions and agenda updates**
2. **Approve April W-FPOM minutes**
3. **Action Items**
   1. **[APR 2018]** Walker will update the calendar invite with the new number.
   2. **[APR 2018] Research/FPT updates -** ACTION: Khan will send an email to RCC and the operators to confirm the refilling of Foster starts 01 May.
   3. **[APR 2018] Flow Update -** ACTION: Hogue will email the flow forecast link to Mullan.
   4. **[APR 2018] Task Group Updates -**ACTION: Walker will see if the WFPOM meeting can be moved from 23 to 30 May.
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)** – Awarded
6. **Coordination/Notification forms (need concurrence/discussion)**
   1. 18WVP02 MFR Winter Steelhead Maximum Spawning Flows in the North and South Santiam Rivers
   2. 18WVP03 Adult Fish Disposition
   3. 18DEX01 MFR Valve maintenance

1. **Fish Operations Plan:** WFOP homepage: <http://pweb.crohms.org/tmt/documents/FPOM/2010/Willamette_Coordination/>WFOP/
   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