**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