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

28 August 2019 1000-Noon

ODFW HQ

Steelhead Room

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 July W-FPOM minutes**
3. **Action Items**
	1. **[July 2019] Minto Fish Facility -** ACTION: Helms and Garletts will check with Greg Taylor on the status of clogging screens.
	2. **[July 2019] Minto Fish Facility -** ACTION: Garletts will call Greg Eickmann about the compressor.
	3. **[July 2019] Foster Fish Facility -** ACTION: Walker will set up a special phone call to discuss contingency plans for brood stock shortages at Foster.
4. **Hatchery Biological Opinion Presentation (Kruzic)**
5. **Updates**
	1. North Santiam
		1. Marion Forks Hatchery
			1. Valves
			2. Asbestos
		2. Minto Fish Facility
			1. Compressor
			2. Intake screen
			3. AWS gate
			4. Juvenile release pipe
	2. South Santiam
		1. South Santiam Hatchery
		2. Foster Fish Facility
			1. Ladder and Adult Collection Issue
		3. River Bend Adult Release Site
	3. McKenzie
		1. McKenzie Hatchery (water supply)
		2. Cougar Fish Facility
		3. Leaburg Hatchery (lease/use)
	4. Middle Fork
		1. Willamette Hatchery
		2. Dexter Fish Facility
		3. Fall Creek Fish Facility
	5. HGMP updates
	6. WFFDWG/Research updates
	7. Water Quality updates
	8. Flow update

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| **Sub-basin** | **Dam** | **Minimum Flow (cfs)** | **Current Flow (cfs)** | **Primary Use** |
| North Santiam | Big Cliff | 1,000 |  | rearing |
| South Santiam | Foster | 800 |  | rearing |
| SF McKenzie | Cougar | 300 |  | rearing |
| McKenzie | Blue River | 50 |  | rearing |
| MF Willamette | Hills Creek | 400 |  | rearing |
| MF Willamette | Dexter | 1,200 |  | rearing |
| MF Willamette | Fall Creek | 80 |  | rearing |

* 1. Pinniped Update (ODFW)
	2. Fish Counts (Bennett/Leaburg)
	3. BPA updates
1. **Willamette Valley Contract Status**
	1. Willamette Hatcheries (ODFW)
	2. Trout (Desert Springs)
		1. McKenzie boat stocking
	3. Monitoring and Evaluation (spawning surveys)
		1. USACE/ODFW Coordination (Wertheimer)
2. **Coordination/Notification forms (need concurrence/discussion)**
	1. 19FOS06 Foster Fish Facility (fish ladder temperature)
3. **Fish Operations Plan:** WFOP homepage: <http://pweb.crohms.org/tmt/documents/FPOM/2010/Willamette_Coordination/>WFOP/
	1. Status of WFOP
4. **Task Group Updates.**
	1. SWIFT, Flow task group (Piaskowski)