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

23 January 2019 0900-1000

NWP U.S. Army Corps of Engineers

Portland, Oregon

Operations Conference Room, 8th 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 November W-FPOM minutes**
3. **Action Items**
   1. **[November 2018] Updated Flow Forecast. ACTION:** Walker will send the latest flow forecast to WFPOM.
   2. **[November 2018] 2018 Out-plant numbers. ACTION:** Traylor will pull together a summary of out-plants and send that information to WFPOM.
   3. **[October 2018] WFFDWG/Research updates -**ACTION: Neuenhoff will send out Khan’s draft concept paper to the WFPOM group. Neuenhoff believes this may be an Ida Royer action item.
4. **Updates** 
   * 1. North Santiam
        1. Marion Forks Hatchery
        2. Minto Fish Facility
           1. Winter Maintenance
     2. South Santiam
        1. South Santiam Hatchery
        2. Foster Fish Facility
           1. Winter Maintenance
     3. McKenzie
        1. McKenzie Hatchery
        2. Cougar Fish Facility
           1. Winter Maintenance
     4. Middle Fork
        1. Willamette Hatchery
        2. Dexter Fish Facility
        3. Fall Creek Fish Facility
           1. Winter Maintenance
   1. HGMP updates
   2. WFFDWG/Research updates
   3. Water Quality Updates
   4. Flow update

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| --- | --- | --- | --- | --- |
| **Sub-basin** | **Dam** | **Minimum Flow (cfs)** | **Current Flow (cfs)** | **Primary Use** |
| North Santiam | Big Cliff | 1,200 |  | Incubation |
| South Santiam | Foster | 1,100 |  | Incubation |
| SF McKenzie | Cougar | 300 |  | Incubation |
| McKenzie | Blue River | 50 |  | Incubation |
| MF Willamette | Hills Creek | 400 |  | Migration &  rearing |
| MF Willamette | Dexter | 1,200 |  | Incubation |
| MF Willamette | Fall Creek | 50 |  | Incubation |

* 1. Pinniped Update (ODFW)
  2. BPA updates

1. **Willamette Valley Contract Status**
   1. **Willamette Hatcheries (ODFW)**
   2. **Trout (Desert Springs)**
   3. **Monitoring and Evaluation (spawning surveys)**
2. **Coordination/Notification forms (need concurrence/discussion)**
   1. 18BCL07 MFR turbine unit outage
   2. 18FOS05 MFR turbine unit outage
   3. 18GPR01 MFR Green Peter Oil Release
   4. 18CGR06 MFR Unit Outage

1. **Fish Operations Plan:** WFOP homepage: <http://pweb.crohms.org/tmt/documents/FPOM/2010/Willamette_Coordination/>WFOP/
   1. Status of WFOP
   2. Change forms
      1. 18NS003 – Maintenance Periods (pending)
2. **Task Group Updates.**
   1. Hatchery Management Team (HMT)
   2. SWIFT, Flow task group (Piaskowski)
   3. Adult Fish Facility Operations