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

25 September 2019 0900-1100

ODFW HQ

Coho 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 August W-FPOM minutes**
3. **Action Items**
	1. **[August] Foster Fish Facility special phone call meeting about Brood Stock -** *ACTION: Walker will send the draft MOC to ODFW to add the pump plan.*
	2. **[July 2019] Minto Fish Facility -** ACTION: Garletts will call Greg Eickmann about the compressor. *Status: The compressor has not been returned yet. The question is does the Detroit crew still need the compressor. If they need the compressor all the time, they need to purchase a new compressor. Garletts will talk to Taylor today. Grenbemer brought up the maintenance of the compressor and hopes the PMs have been completed.*
	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. *Status: The phone call meeting occurred and they discussed renting pumps and the slow process of the COE contracting. Walker is not sure where they stand. There was follow up discussion about using a spill operation at Foster. Couture had a quote from a contractor for ~$20K to rent pumps. Mullan said that it is a diversion from the flow target. Mackey wants an MOC completed since this plan is for fish spill and it will complete the admin record. Derugin had started the MOC but needs more details about the pump plan. ACTION: Walker will send the draft MOC to ODFW to add the pump plan.*
4. **Updates**
	1. North Santiam
		1. Marion Forks Hatchery
			1. Valves
			2. Asbestos
		2. Minto Fish Facility
			1. Compressor
			2. AWS gate
			3. 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. Bull trout and Oregon Chub
	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 | 1,500 |  | Chinook spawning |
| South Santiam | Foster | 1,500 |  | Chinook spawning |
| SF McKenzie | Cougar | 300 |  | Chinook spawning |
| McKenzie | Blue River | 50 |  | Chinook spawning |
| MF Willamette | Hills Creek | 400 |  | Migration & rearing |
| MF Willamette | Dexter | 1,200 |  | Chinook spawning |
| MF Willamette | Fall Creek | 200 |  | Chinook spawning |

* 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. 19CGR04 trout stocking changes
	2. 19FOS05 MFR Spawning Flows in South Santiam River
	3. 19FOS06 MFR Temperature Operations below Foster tailrace
	4. 19FOS07 Fish Passage Spill Operations
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)