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

26 February 2020 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 January W-FPOM minutes**
3. **Action Items**
	1. **[January 2020] Water Quality updates -** ACTION: Taylor will provide Mullan some data from Kathryn Tackley on how much the TDG changes going downstream at McKenzie.
	2. **[January 2020] 19CGR05 MFR Unit Outage** - ACTION: Taylor will check on the status of the long term solution to this occurrence.
	3. **[January 2020] 20CGR01 Water supply Issues and Broodstock Collection at McKenzie Hatchery** - ACTION: Ziller will send out the electronic copy of the steep pass trap design to the group.
	4. **[November 2019] Terms and Conditions of the BiOp** - ACTION: Mackey will look at how to fund fish counts, removal of hatchery fish at the Leaburg Ladder to both address pHOS as well as broodstock collection for the McKenzie, the short term water supply and brood stock issues, find out if spawning surveys above the dam is CRFM or O&M, see who will fund the analysis of the genetic samples and find out about the database management by the next meeting. *Status: The meeting that would address these issues was canceled in November and December but there is another meeting next week. As soon as Mackey receives feedback from management, she will send out the information to the group.*
4. **Updates**
	1. North Santiam
		1. Marion Forks Hatchery
			1. Valves
		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
		4. Foster Spill Operations
	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 | 1,200 |  | Rearing/adult migration |
| South Santiam | Foster | 1,100 |  | 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 | 50 |  | Rearing |

* 1. Pinniped Update (ODFW)
	2. Fish Counts (Bennett/Leaburg/Lebanon)
	3. BPA updates
	4. Hatchery BiOp
1. **Willamette Valley Contract Status**
	1. Willamette Hatcheries (ODFW)
	2. Trout (Desert Springs)
		1. 2020 Trout Stocking Schedule
	3. Monitoring and Evaluation (spawning surveys)
		1. USACE/ODFW Coordination (Wertheimer)
2. **Coordination/Notification forms (need concurrence/discussion)**
	1. 20CGR01 Water supply Issues and Broodstock Collection at McKenzie Hatchery (ongoing)
	2. 20WVP01 Pool Restrictions IRRM (ongoing)
	3. 20WVP02 MOC\_CHS CoastFk\_LittleFallCr2020 (ongoing)
	4. 20WVP03 MOC Mitigation Trout Release Schedule ODFW 2020 (ongoing)
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)