

WATER RM&E Team Meeting

January 24, 2019, 9 AM -1 PM

DS Consulting Office - 221 SE 11th Avenue, Suite 211, Portland, Oregon

Call in number: [866-340-4886](tel:866-340-4886) // PASSCODE: 224871933#

Webex: <https://usace.webex.com/meet/fenton.o.khan>

(Cut & paste the link into your web browser to be routed to the Webex meeting)

Proposed Meeting Agenda

Meeting Purpose: To seek consensus regarding technical issues on research, monitoring and evaluation needs of the Willamette system and projects in order to support decisions that will be made by managers.

Document Review Tracking

Document Name	Document Type	Comments Due By	Comments received / forthcoming from
Cougar RO fish injury and survival study (Sensor Fish and Balloon Tag)	Final Reports	October 15	NMFS & ODFW provided comments
Final Report Provided 11/28/18			
Evaluation of Foster Adult Fish Trap Performance, 2019 (APH-15-05-FOS)	Pre-Proposal	November 2	CTGR provided comments
Evaluation of Chinook Salmon Fry Survival at Lookout Point Reservoir, Oregon, 2017 (USGS)	Draft report	November 2	CTGR & NMFS provided comments
Evaluate interim management strategies for adult UWR Chinook Salmon at Big Cliff/Detroit Dams (APH-19-03)	Pre-Proposal	TBD - pending more info	
Evaluation of Foster Adult Holding and Transport (APH -19-XX-FOS)	Concept Paper	November 30	
Copepods In UWR Reservoirs (JPL-19-03-SYS)	Pre-Proposal	TBD - pending more info	CTGR provided comments
FY19 Wild Fish Surrogate Proposal	Proposal	December 10	ODFW: no comments
Evaluation of a spring and summer spill at LOP (JPL-19-01-LOP)	Concept Paper	TBD – pending more info	COE provided comments
Fall Creek Prespawn Mortality Pilot 2017	Draft report	December 21	

9:00 Welcome, Housekeeping, and Updates

- **Follow-up:** Check in on action items from previous meetings – any updates or support needed?
- **Review and approve:** 11/26/18 meeting summary
- **Furlough impacts:** what does the team need to be aware of/plan for given the current (and potentially prolonged) furlough? Current impacts, potential impacts?

9:30 Discussion Items (the group will decide timing for each)

- a) **APH-19-XX-FOS** (*Evaluation of Foster Adult Holding and Transport*)
 - Status update and discuss path forward
- b) **APH-19-03** (*Evaluate interim management strategies for adult UWR Chinook Salmon at Big Cliff and Detroit dams*)
 - Review revised concept paper
- c) **APH 15-05-FOS** (*Evaluation of Foster Adult Fish Trap Performance*) -
 - Status update re: workshop with FFDRWG and the PDT; revised concept?
- d) **JPL-19-01-LOP** (*Evaluation of a spring and summer spill operation at Lookout Point Dam for improving juvenile spring Chinook Salmon dam passage*)
 - Review status and discuss path forward
- e) **OSU Wild Fish Surrogate FY19 Proposal**
 - Status update

12:20 Update Annual WATER Workplan

- ODFW requested to add more specificity/milestones regarding proposal timelines, including:
 - final month that proposals are accepted,
 - month that proposals are ranked by all the agencies,
 - month that a list of the funded/approved proposals is released, and
 - all months when proposals can be submitted or discussed

12:50 Next Steps & Action Items – Next RM&E Meeting scheduled for 2/28/2019

1:00 Adjourn

Meeting times are provided as a suggestion, however, will be adjusted as necessary to meet the needs of the group.