Hatchery Management Team (HMT) meeting

15 February 2017 09:30 – 12:00

Conference Call

Conference line: 888-675-2535 Access/Security code: 4849586

<https://www.webmeeting.att.com>

http://www.nwd-wc.usace.army.mil/tmt/documents/FPOM/2010/Willamette\_Coordination/

1. **Action Items.**
	1. Approve January minutes.
	2. **[Oct 16] Minto Hoist Breaker – ACTION:** It might be possible to move the breaker but it would require redoing the wiring. An electrician is looking into it from the project. It is a big project and it could be contracted out. Traylor will follow up next month and examine if the situation is the same at Foster. ***Status:*** *There was a site visit with Ed Meyer and staff from the project. The plan is to install an access way to the breaker because it is too difficult to move the breaker. In the meantime, the project needs to have a truck with a lift in case it happens again. The project wants a fix before June. Foster was not followed up on.*
	3. **[Oct 16] Biosecurity for Marion Forks - ACTION:** A rough cost estimate is $1.5 million for the UV filtration system for a 34cfs system on Marion Creek. The plan for upgrading the biosecurity is on hold while waiting for a fish health assessment from Sarah that will provide more options/information. This will be an update next month. ***Status:*** *Sarah just finished her report and will send out the report for circulation.*
		1. The new tool for making artificial redds would work in the Breitenbush to put the correct species above the correct dam reducing the pathogen problem. The project would need to get green eggs then eye them up, ideally out of the basin. The artificial redds would then be made with these eggs. Kruzic was okay with this idea. ACTION: Traylor will raise the artificial red issue at WFPOM and the Steering team. Sharpe will calculate the expected adult run size from Tom’s releases. ***Status:*** *Tom’s report addresses the expected adult run size for the brood stock which is about 200 over the next five years. Walker will put on the agenda for WFPOM next week and will ask Shane about steering team.*
	4. **[Nov 16] Foster Ladder Attraction – ACTION:** NOAA has some low cost suggestions to help the situation. For example, tunnel leading to the trap is too dark so light it up during the day. NOAA will forward these recommendations. ***Status:*** *Walker and Traylor have not received these suggestions. The recommendations will need to be discussed before implementation.*
2. **Updates.**
	1. **Marion Forks/Minto** (Grenbemer)
	2. **South Santiam/Foster** (Boyd)
	3. **McKenzie** (Kremers)
	4. **Cougar Trap** (Helms)
	5. **Fall Creek** (Garletts)
	6. **Willamette/Dexter** (Peck)
	7. **Leaburg** (Withalm)
	8. **Fish counts at Bennett and Leaburg** (Sharpe)
3. **Change Form Discussion**
	1. 17NS002 NMFS Outplanting Freq Temp – Discussed and modified
	2. 17NS015 ODFW – Discussed and modified
	3. 17SS001 NMFS Outplanting Freq Temp – Discussed and modified
	4. 17SS009 ODFW Presort Check
	5. 17SFM002 NMFS Outplanting Freq Temp Cougar Operations – Discussed and modified
	6. 17MFW009 ODFW Dexter FF Ops
	7. 17MFW001 Outplanting Freq Temp Fall Creek Operations – Discussed and modified