

MEMORANDUM FOR THE RECORD

Subject: Meeting minutes for the 15 February 2017 HMT meeting.

The meeting was held as a conference call. In attendance:

Last	First	Agency	Email
Traylor	Andrew	NWP-OD-TF	Andrew.W.Traylor@usace.army.mil
Walker	Chris	NWP-OD-TF	Christopher.E.Walker@usace.army.mil

No representatives from ODFW or NMFS were present at the meeting.

1. Final results from this meeting
 - 1.1. January minutes will be sent out with the February minutes.
 - 1.2. WFOP change forms listed below were finalized.
2. The following documents were provided or discussed. Documents may be found at: http://www.nwd-wc.usace.army.mil/tmt/documents/FPOM/2010/Willamette_Coordination/
 - 2.1. 170215 Agenda (Traylor)
 - 2.2. WFOP change forms listed below in Section 5.
3. **Action Items.**
 - 3.1. **[Feb 17] Minto Hoist Breaker – ACTION:** Walker will follow up with Mackey on funding for renting a truck with lift for access during the season, funding permitting. Walker to initiate discussions with the Small Project Team on design and construction of a walkway.
 - 3.2. **[Jan 16] Biosecurity for Marion Forks - Status from January:** Sarah just finished her report and will send out the report for circulation. **ACTION:** ODFW to distribute report to HMT.
 - 3.2.1. Artificial redds in the Breitenbush. **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:** WFPOM and Steering Team members indicated they are not supportive of artificial redds in the Breitenbush until a reintroduction plan is finished.
 - 3.3. **[Nov 16] Foster Ladder Attraction – ACTION:** NOAA has some low cost suggestions to help the situation. **Status:** Walker and Traylor have not received these suggestions. The recommendations will need to be discussed before implementation.
4. **Updates.** ODFW not present – No updates provided.
 - 4.1. **Marion Forks/Minto** (Grenbemer) – No update.
 - 4.2. **South Santiam/Foster** (Boyd) – No update.
 - 4.3. **McKenzie** (Kremers) – No update.
 - 4.4. **Cougar Trap** (Helms) – No update.
 - 4.5. **Fall Creek** (Garletts) – No update.
 - 4.6. **Willamette/Dexter** (Peck) – No update.
 - 4.7. **Leaburg** (Withalm) – No update.
 - 4.8. **Fish counts at Bennett and Leaburg** (Sharpe) – No update.
5.
 - 5.1. 17NS002 NMFS Outplanting Freq Temp – Discussed and modified. See final change form.
 - 5.2. 17NS015 ODFW – Discussed and modified. See final change form.

- 5.3.** 17SS001 NMFS Outplanting Freq Temp– Discussed and modified. See final change form.
- 5.4.** 17SS009 ODFW Presort Check – Discussed and modified. See final change form.
- 5.5.** 17SFM002 NMFS Outplanting Freq Temp Cougar Operations– Discussed and modified. See final change form.
- 5.6.** 17MFW009 ODFW Dexter FF Ops Discussed and modified. See final change form.
- 5.7.** 17MFW001 Outplanting Freq Temp Fall Creek Operations– Discussed and modified. See final change form.