

MEMORANDUM FOR THE RECORD

Subject: DRAFT minutes for the 15 November 2017 HMT meeting.

The meeting was held in the Large Conference Room at the ODFW Adair Office. In attendance:

Last	First	Agency	Email
Boyd	Brett	ODFW	Brett.h.boyd@state.or.us
Couture	Ryan	ODFW	ryan.b.Couture@state.or.us
Garletts	Doug	NWP-OD-V	Douglas.F.Garletts@usace.army.mil
Grenbemer	Greg	ODFW- Marion Forks/ Minto	Greg.A.Grenbemer@state.or.us
Helms	Chad	NWP-OD-V	Chad.K.Helms@usace.army.mil
Kovalchuk	Erin	NWP-OD-TF	Erin.H.Kovalchuk@usace.army.mil
Peck	Dan	ODFW- Willamette	dan.peck@state.or.us
Reis	Kelly	ODFW	kelly.e.reis@state.or.us
Sharpe	Cameron	ODFW	Cameron.sharpe@oregonstate.edu
Traylor	Andrew	NWP-OD-TF	Andrew.W.Traylor@usace.army.mil
Ziller	Jeff	ODFW	Jeffrey.S.Ziller@state.or.us

On the phone: Boyd, Grenbemer, Kovalchuk, Peck, Reis, Sharpe and Ziller.

1. Final decisions made at this meeting.
2. All supporting documents may be found at: http://pweb.crohms.org/tmt/documents/FPOM/2010/Willamette_Coordination/Willamette%20HMT/
3. **Action Items.**
 - 3.1. **Willamette Hatchery Broodstock Pond** – No Action. Updates on funding and progress forward- The overall O&M budget for FY18 is \$1.3 million less than last year. There will be a lot of scrambling to find money and decisions to cut some items. The total O&M budget for Portland District is \$22-23 million which covers the Willamette and the Columbia.
4. **Updates.**
 - 4.1. **Marion Forks/Minto** (Grenbemer) – Marion Forks is finishing up the eggs with typical losses of 5-6%. Fecundity was lower this year than in the past. This year, they have ~3900 eggs which is a little less than normal. 540,000 smolts were transferred down to Minto and are doing well. The collection is going slow and a few Coho are coming in. A 7-8 lbs sockeye was caught in the trap. Grenbemer said it was the first one he had ever caught in the Minto trap.
 - 4.2. **South Santiam/Foster** (Boyd) – The crews are working the trap a couple times a week with just a few fish. There have been a couple of Coho and some cutthroat this week. At the hatchery, they have completed the egg transfers. All disease rates are low. They received a couple hundred thousand Chinook from Willamette. Everything is on track to meet size goals. The crews will start to get ready for StS spawning season.

- 4.3. McKenzie (Kremers)** – The adult trap was shut last month. Some eyed eggs were sent to the Trail Bridge reservoir. The crews are working on general maintenance and egg care. Ziller added that there were ~200,000 eggs for the Trail Bridge reservoir project. McKenzie ended with 6,454 adults collected.
- 4.4. Cougar Trap (Helms)** – The facility was shut down on 26 October. The yearend total was 248 adults back to the facility - 242 non-marked and 6 hatchery fish. All the fish were recycled downstream and 159 came back a second time. This equates to a 65% return rate. Including the 125 males and 321 females released at Frissell, a total of 611 fish were released above Cougar Dam. Unit 2 returned to service after a long time out of service but there are still issues with it. The recycle rate is higher this year most likely because more fish had to be released in the tail race due to the post sort pool problems.
- 4.5. Fall Creek (Garletts)** – The facility was closed in October. A total of 294 non marked Chinook were transported upstream of the dam and 70 ad-clipped Chinook were captured (not transported). There were 6 StW, 1 StS and no lamprey. Construction is moving along on schedule and the camera is working again. Garletts will resend the link to the group.
- <http://ibeamsystems.com/archiver/?session=RmFsbENyZWVrOmZpc2g=>
- 4.6. Willamette/Dexter (Peck)** – The first batch of Chinook have almost completely hatched. There was a lower fecundity this year but still enough eggs to make production. Egg quality and pre-spawn mortality rates were good. Late production Chinook were transferred to Foster. Crews are hauling out the extra rainbows but they will hold some for a free fishing day in December. For the facility, the electrical work and painting are completed and getting ready to set up equipment. Approximately 6,000 adults returned. Flows were great for fish, no fungus and the temperature was colder but the fish didn't come in as fast as normal and therefore they weren't able to collect as many as they expected. There were only ~60 StS.
- 4.7. Leaburg (Couture)** – The crews are continuing to haul rainbow out for the stocking schedule. Coho that were brought over due to the Eagle Creek fire are there until February and a limited duration staff was brought in to take care of them.
- 4.8. Fish counts at Bennett and Leaburg (Sharpe)** – The counts at Bennett have slowed down, only a few StS and 6 cryptic Chinook passed Lower Bennet from November 1-11 but none through Upper Bennett. There was a lot of clean up after the last big flow event. Leaburg counts were 1,477 non-marked Spring Chinook and 424 marked over the dam and 121 marked fish were removed from the left bank ladder. The current pHOS estimate is 21% but it is expected to drop to ~16% once the spawning survey and carcass recovery data have been reviewed. Sharpe will send out a summary data set that includes the final adult numbers to the group.
- 4.9. New fish count spread sheet** – Traylor had developed a spreadsheet but Couture came back with another version. Hatchery managers are reporting to an internal database and using a template from this system may be more efficient. The information that the COE is looking for is in the new spreadsheet. Traylor would like the whole basin to report in the same way. **ACTION: Couture will send the final spreadsheet to Traylor who will then send it out to the group for comments.** After the spreadsheet has been approved by the group, then Traylor will work on modifying the contract.

4.10. Leaburg Property Transfer—Real estate was given a reason for property disposal and are now working through which method they will use to transfer the property, like GSA. **ACTION:** Traylor will get an update for next month. A possible short term lease agreement might be used between when the Coop Task Agreement Extension ends and when ODFW takes over.