Hatchery Management Team (HMT) meeting

18 April 2018 9:30am – 11:00am

ODFW Offices, Adair Village

Conference line: 1-877-411-9748 Access/Security code: 7791114

Web Meeting: http://usace.webex.com/meet/christopher.e.walker

All documents available at: http://pweb.crohms.org/tmt/documents/FPOM/2010/Willamette\_Coordination/

1. **Action Items.**
	1. **Approve March Minutes**
	2. **Willamette Hatchery Broodstock Pond –** No Action. Updates on funding and progress forward. *Status: Status: The line item was added to the 2020 budget for $500,000 but the overall cost is in the millions. The $500K could be used to update the Plans and Specs and possibly start purchasing some items. Couture said that they need to review the design to make it more efficient based on knowledge from other facilities.*
	3. **Leaburg Property Transfer -** ACTION: A letter from the USACE Real Estate office will be sent to ODFW. *Status: The Real Estate office is scheduling a cultural and environmental review as well as an ‘environmental condition of the property’ (ECP) review. The RE office suggests a 5 year lease agreement. Traylor will check on the estimated completion date for the lease agreement. ODFW found funding for fish production at Leaburg in future years. ODFW anticipates raising ChS for release into the Coast Fork and trophy trout at Leaburg.*
	4. **Minto and Foster Truck Ownership Transfer** - The transfer of the truck for Foster and Minto is being handled by Walker. ACTION: The COE will look into shortening time line of the termination notice so facility operations will not be impacted. *Status: Walker has the plates. Traylor has submitted a modification to the contract to contracting. When it is signed by ODFW, the plates will be brought down to Minto and Foster.*
	5. **Willamette Hatchery Contract Status -** ACTION: Traylor suggests adding the genetic clip issue to the WFPOM agenda to discuss how important this information is to the region. ACTION: Couture will come up with cost estimate for fin clips.
	6. **Trout Production -**ACTION: Traylor will email the website with the stocking schedule.
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** (Couture)
	8. **Fish counts at Bennett and Leaburg** (Sharpe)
3. **Willamette Valley Contract Status**
	1. **Willamette Hatcheries** (ODFW) – Awarded, current. Option year mod by 1 Sept 2018.
	2. **Trout** (Desert Springs) – Awarded, current. Option for base amount of 100K lbs for 2019 delivery awarded 31 December 2017.
	3. **Monitoring and Evaluation** – Not awarded. Scope of work in development, IGE completed.
4. **2018 Disposition Discussion**