Hatchery Management Team (HMT) meeting

21 February 2017 9:30am - Noon

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. **Willamette Hatchery Broodstock Pond –** No Action. Updates on funding and progress forward.
	2. **Leaburg Property Transfer -** ACTION: A letter from the USACE Real Estate office will be sent to ODFW.
	3. **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.
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.