Hatchery Management Team (HMT) meeting

21 March 2018 9:30am - Noon

ODFW Offices, Adair Village

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. *Status: In 2020, this was added to the budget as a line item. Couture asked if the original cost estimate has been increased in the 2020 line item. Walker will look into it; it may be divided into phases.*
	2. **Leaburg Property Transfer -** ACTION: A letter from the USACE Real Estate office will be sent to ODFW. *Status: ODFW did receive the letter (Notice of Intent to Lease). Couture would like to know the next step.*
	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. *Status: An amendment to the existing contract was made but finding the title was difficult. The digital title was used to get federal plates and will send the plates down to Minto and Foster. The last step is for the trucks to be removed from the States books.*
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. **Hatchery Deferred Maintenance**
5. **Draft EIS Brief, Next Steps for Consultation (Kruzic)**