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February 3, 2015

MEMORANDUM

TO: Fish and Wildlife Committee members

FROM: Council staff

SUBJECT: Update on O&M regional process letter

BACKGROUND:

Presenter: Mark Fritsch, project implementation manager

Summary: Continued discussion regarding one of the highest priorities the region defined as part of the 2014 F&W Program (Program). An update will be provided on ongoing efforts and meetings that have occurred since the last Committee meeting.

Relevance As part of the Program implementation, an investment strategy is outlined (Part Six; Section II, and Appendix P). Within this strategy long-term maintenance of past investments was prioritized as one of the highest Program priorities.

Workplan: A long-term maintenance framework of the assets created by prior Program investments is one of the top priorities of the draft 2015 Fish and Wildlife work plan.

Background: Since the last update, as part of the January Committee meeting, the staff has met with Bonneville staff regarding the inventory received from the Fish Screening Oversight Committee. In addition, an O&M Strategic planning meeting was held with Bonneville on February 5th. These activities and efforts will be summarized and discussed with the Committee members at the February meeting.

More Info:

- [2014 F&W Program](#) (Part Six, Section II, page 114; and Appendix P, Maintenance of Fish and Wildlife Program Investments, page 199).
- <http://www.nwcouncil.org/media/7148580/f8.pdf> - December 2014 Fish and Wildlife Committee packet memo regarding *O&M long-term funding strategy framework*.
- <http://www.nwcouncil.org/media/7148646/f2.pdf> - January 2015 Fish and Wildlife Committee packet memo regarding *Update on O&M regional process letter*.