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June 2, 2015

### **MEMORANDUM**

**TO: Fish and Wildlife Committee members**

**FROM: Mark Fritsch, project implementation manager**

**SUBJECT: Update on O&M subcommittee meeting**

### **BACKGROUND:**

**Presenter:** Bill Booth, Council Vice Chair

**Summary:** Vice Chair Booth will update the Fish and Wildlife Committee members on the O&M Subcommittee meeting of June 8, 2015. This agenda item is for information only.

**Relevance** As part of the 2014 Fish and Wildlife 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 the highest Program priorities.

**Workplan:** The activities associated with this subcommittee are part of the long-term O&M inventory priorities identified in the annual workplan for 2015.

**Background:** Since the adoption of the 2014 F&W Program in October 2014, the Council staff (State and Central) has been working with the O&M Subcommittee, Independent Economic Analysis Board (IEAB), Bonneville staff, and Fish Screening Oversight Committee(FSOC) to develop a long-term O&M strategic plan to ensure the longevity and integrity of the Programs past investments.

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/7149129/2.pdf> - April 2015, Council packet memo regarding *Update on O&M strategic Plan*.