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January 4, 2017

MEMORANDUM

TO: Fish and Wildlife Committee members

FROM: Mark Fritsch, project implementation manager

SUBJECT: Update on the O&M Strategic Plan

BACKGROUND:

Presenter: Bill Booth, Idaho Council Member
Mark Fritsch, Project Implementation Manager

Summary: Bill Booth and Mark Fritsch will provide a brief overview of the progress being made on the O&M Strategic Plan in association with the ongoing hatchery and fish screen assessments. In addition, confirmation of the mission critical items as identified by the hatchery site visits, to date, will be presented and discussed.

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 priority.

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, Fish Screening Oversight Committee (FSOC), Fish and Wildlife managers, HDR Engineering Inc., and QW Consulting to develop a long-term O&M strategic plan to ensure the longevity and integrity of the Programs past investments. Efforts associated with the Program hatcheries and screens are currently being conducted (i.e., inventory and condition assessment). Bonneville is currently assessing the lands associated with the direct Program and we hope to link this assessment with the ongoing Wildlife review.

Hatchery site visits for 12 of our 14 hatcheries have been completed by HDR and Bonneville engineers. The remaining 2 hatcheries (programs) will be assessed by McMillen in the near future (it is hope that they will be done by the end of January 2017).

The O&M Subcommittee is meeting on January 9th. From this meeting it is hoped that mission critical items identified during the hatchery visits can be provided and reviewed with the Fish and Wildlife Committee on the 10th. It is the intent that these critical elements can be addressed through the \$200,000, requested from the cost savings workgroup.

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*.
- <http://www.nwcouncil.org/media/7148795/f4.pdf> - February 2015 Fish and Wildlife Committee packet memo regarding *Update on O&M regional process letter*.
- <http://www.nwcouncil.org/media/7149318/033115councilomupdate.pdf> - April 2015 Council meeting packet memo regarding *Update on O&M Strategic Plan*.
- <http://www.nwcouncil.org/media/7149354/070715sub-committee-update.pdf> - July 2015 Update Memo from Subcommittee Chair
- <https://nwcouncil.box.com/s/mcv8n45twm8jpax1im6fff94dfrtf2sn> - August 2015 Screen inventory update memo to the Fish and Wildlife Committee
- <https://nwcouncil.box.com/s/cb8gniowmmov8zquvt5ad675rvazppl7> - September 2015 Council decision regarding the hatchery assessment solicitation.