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August 8, 2017

MEMORANDUM

TO: Fish and Wildlife Committee members

FROM: Mark Fritsch, project implementation manager

SUBJECT: Update on the O&M Strategic Plan and Priorities

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 Programs hatcheries, fish screens and wildlife land assessments. In addition, essential maintenance needs for hatcheries and priority screens needs for FY 2018 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.

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. 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 have occurred for the Programs 14 hatcheries by HDR and Bonneville engineers. Two hatcheries (programs) will be assessed by McMillen in the near future to refine the hatchery visit assessments done by Bonneville.

Mission critical elements for the Program hatcheries was a great success and the majority of the needs have been addressed either through the cost savings workgroup or accord funds. In an effort to prioritize the next category of hatchery needs (i.e., "Essential Maintenance/Improvements") in FY2018 the subcommittee requested the managers to assist in prioritizing these items for their particular hatchery.

To initiate action regarding the needs of the Programs fish screens the subcommittee requested priority needs that are shovel ready in FY2018 also be provided by the end of July.

The O&M Subcommittee is meeting on August 14th. From this meeting it is hoped that the hatcheries "essential maintenance needs" and screen priorities needs for FY 2018 can be provided and reviewed with the Fish and Wildlife Committee on the 15th. It is the intent that these needs can be presented and addressed through 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.