



OREGON DEPARTMENT OF FISH AND WILDLIFE  
**Fish Passage Task Force**  
**DRAFT MEETING AGENDA**  
May 19-20, 2022 Meeting  
PacifiCorp North Umpqua Toketee Control Facility

**Thursday – May 19, 2022 (PacifiCorp Tour and Local Projects Site Visits)**

- ~ 8:00am Welcome - Meeting Overview & Logistics (Greg Apke – ODFW Fish Passage Program Leader)
- ~ 8:10am PacifiCorp Facility Tour and Depart for Multiple Site Visits (*Meals and transportation provided for Task Force Members and staff*)
- ~ 12:00pm --- Lunch Break ---
- ~ 5:00pm Return to PacifiCorp Facility from site visits

**Friday – May 20, 2022 @ 0800 to 1200 hrs. ---- [Click here to join the meeting virtually](#) ---**

- ~ 8:00am ----- Call to Order -----
- ~ 8:05 Welcome (Sara Gregory – ODFW Umpqua Watershed Manager)
- ~ 8:10 <sup>a</sup> Review & Approve Agenda and Feb 25, 2022 Meeting Minutes – (*Chair Toledo*)
- ~ 8:15 <sup>a</sup> Task Force Member Updates (*All*) 20 min
- ~ 8:35 <sup>a</sup> Task Force Elections (Chair and Vice Chair) 15 min
- ~ 8:50 <sup>b</sup> Umpqua Watershed Overview, Issues & Priority Passage Projects – (*Greg Huchko*) 40 min
- ~ 9:30 <sup>a</sup> Semi-Annual Report to Legislature – (*Apke*) 10 min
- ~ 9:40 <sup>b</sup> Oregon Administrative Rule Revision Initiative Updates – (*Apke*) 20 min
- ~ 10:00 <sup>b</sup> Environmental Restoration Weir - Program Administration Update – (*Nordholm*) 10 min
- ~ 10:10 <sup>b</sup> Winchester Dam Maintenance Project Update – (*Huchko*) 15 min
- ~ 10:25 --- Break --- 10 min
- ~ 10:35 <sup>b</sup> Jump Creek Exemptions Update – (*Nordholm*) 10 min
- ~ 10:45 <sup>b</sup> ODFW Drought and ARRA Funding – (*Ritchey*) 20 min
- ~ 11:05 <sup>b</sup> ODFW Passage Position Request (Policy Option Package) (*Ritchey*) 5 min
- ~ 11:10 <sup>b</sup> ODFW Exemption Reviews & Update – (*Nordholm*) 10 min
- ~ 11:20 <sup>a</sup> Statewide Barrier Prioritization Effort & Work Committee – (*Apke*) 10 min
- ~ 11:30 <sup>a</sup> Work Plan Development – (*Chair Toledo*) 20 min
- ~ 11:50 --- On Site Lunch --- (*provided for Task Force Members and key staff*)
- ~ 12:30pm <sup>b</sup> Public Comment Period --- *\*Public Testimony: 48-hour Advanced Registration Required* ---
- ~ 1:00 <sup>b</sup> Other Business, Issues, Initiatives (*all*)
- ~ 1:10 <sup>a</sup> Meeting Recap, Actions Items and Next Meeting Agenda Build (Oct. 7)
- ~ 1:15pm \*\*\*\*\* Meeting Adjourn \*\*\*\*\*

**Agenda Item Types:**    <sup>a</sup> – Business  
                                  <sup>b</sup> – Information  
                                  <sup>c</sup> – Recommendation  
                                  <sup>d</sup> – Work Session

2022 Future Meeting Dates & Locations: Oct 7 (Salem) , Dec 9 (TBD and if necessary)

**PUBLIC COMMENT**

This is an in-person meeting with a virtual option available through Microsoft Teams (*see above link*). If pre-registered to speak, you will be recognized by the Task Force Chair during the agenda item through Teams. The Task Force places great value on information received from the public and wants to avoid arbitrary limits on the time or attention allocated to each person. Therefore, persons desiring to provide verbal comment or otherwise present information to the Task Force are encouraged to: 1) limit comments to two (2) minutes, recognize that substance, not length, determines the value of comment or written information; 2) endorse rather than repeat comment(s) and 3) groups or organizations wishing to comment should designate one spokesperson whenever possible. Written comments are encouraged and will be accepted.

**\* PUBLIC TESTIMONY 48 HOUR ADVANCED REGISTRATION REQUIRED**

If you wish to provide verbal public comment on any agenda item you must pre-register before 9:00AM Wednesday May 17<sup>th</sup>, a minimum of 48 hour prior to the meeting. Written comment will be accepted and encouraged.

**HOW TO REGISTER TO SPEAK AT THE May 20<sup>th</sup>, 2022 TASK FORCE MEETING**

When registering to speak please provide your first and last name, which agenda item you wish to speak to, a valid email address and phone number. Two ways that you can register to speak include: 1) send an email at [greg.d.apke@odfw.oregon.gov](mailto:greg.d.apke@odfw.oregon.gov); the information listed above must be provided in your email, 2) call the Department at 503-931-4361 and provide the information identified above. Submit written comments to the email address identified.