

Meeting Agenda
Mirror Pond Fish Passage Advisory Committee

February 16, 2022 | 1:00 pm – 2:30 pm

Zoom Link: <https://bendoregon-gov.zoom.us/j/81576575552?pwd=Qml5TzI5YnqwUHd2eDd5MHIwaXNMUT09>

1:00 Welcome and Overview

Vernita Ediger, Consultant

- Brief Reminder of Purpose of Advisory Committee & Interests of the Members
- Brief Reminder of Where Group is at in Project Timeline
 - Finalized Criteria for Selecting a Preferred Fish Passage
 - Secured Follow-up Input from Pacific Power
 - Secured Partial Funding—Additional Funding Ask Planned for Spring
 - Developed Draft Scope of Work for Technical Assistance Firm
- *Focus of today:* Review Draft Scope of Work and Solicit Input

1:15 Update: Procurement Process and Development of Draft Scope of Work

Don Horton, BPRD; Kris Knight

- Procuring engineering firm and projected timeline
- Status of funding procurement to-date and timeline for process
- Discussion: Next-steps and timeline for funding
- Discussion: Identify content to updates to the project webpage
- Question: Does the Advisory Committee want to send a thank you letter to Pacific Power?

1:40 Draft Scope of Work Review

Kris Knight, UDWC; Alan Richie, ODFW; Dan Horton, BPRD; Vernita Ediger

- Brief overview and walk through of draft scope of work
- Discussion and Input: Committee provides input to finalize the SOW

2:10 Next Steps and Timeline

Vernita Ediger

- Clarify process and timeline for finalizing the Scope of Work
- Additional clarity as needed around project timeline

2:15 Public Input

Vernita Ediger

- Interested public to provide feedback (2 min limit per share)

2:30 Adjourn