

Meeting Agenda
Mirror Pond Fish Passage Advisory Committee

October 12, 2022 | 9:00 – 10:30 am

Zoom Link: https://bendoregon-gov.zoom.us/webinar/register/WN_Udh0CttCRwOIA6-ZR2dYrw

9:00 Welcome and Overview

Vernita Ediger, Facilitator

- Reminder of Purpose of Advisory Committee & Interests of the Members
- Reminder of Process To-Date
- *Focus of today: Operation and Management considerations and next steps*

9:10 Design Considerations and Current Newport Dam Operations

Vernita Ediger, Facilitator; Scott Wright, River Design Group

- Overview of some criteria and side-bars that emerged in analysis:
 - Flow requirements for fish passage effectiveness
 - Operations and management implications

Outcome: Understanding of waterflow and fish passage “ask”

Note: A more in-depth presentation on the technical report is scheduled late in this process

9:40 Operations and Management Considerations

Vernita Ediger, Facilitator

- Discussion:
 - Requirements and cost of maintenance and operations
 - Implications on each fish passage design and on decision-making parameters
 - What do we know about our ‘ask’ and how much time and labor is involved?
 - *Who is best suited to take on O&M and willing to do so?*
- Decision: *Identify the next steps on approaching to addressing ongoing O&M for the preferred fish passage option*

10:05 Proposed Phase 2 Timeline: Technical Report & Public Engagement Roll Out

Vernita Ediger, Facilitator

- Review of timeline and general details of process
- Solicit input and suggestions

Outcome: Agreement on general timeline and process for next steps

10:20 Public Input

Vernita Ediger, Facilitator

- Members of the public have up to 2 minutes each to share input

10:30 Adjourn