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June 2, 2015

MEMORANDUM

TO: Fish and Wildlife Committee members

FROM: Mark Fritsch, project implementation manager

SUBJECT: Update on O&M subcommittee meeting

BACKGROUND:

Presenter: Bill Booth, Council Vice Chair

Summary: Vice Chair Booth will update the Fish and Wildlife Committee members on the O&M Subcommittee meeting of June 8, 2015. This agenda item is for information only.

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 priorities.

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, and Fish Screening Oversight Committee(FSOC) to develop a long-term O&M strategic plan to ensure the longevity and integrity of the Programs past investments.

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/7149129/2.pdf> - April 2015, Council packet memo regarding *Update on O&M strategic Plan*.