



MEETING AGENDA – CALIFORNIA FISH PASSAGE FORUM

Objectives: Follow-up previous meeting action items; develop new action items to address emerging issues; discussion of progress implementing work plans

Date: June 16, 2015

Time: 8am – 4pm

Location: Yolo Wildlife Area Headquarters, 45211 Co Rd 32B, Davis, CA 95618

Attendees: CFPF members and alternates, guests, public

Phone number to participate in the meeting: (712) 432-3066, passcode 998387#

Webinar Call-In Information: June 16, 2016

Registration URL:
<https://attendee.gotowebinar.com/register/7998457076668562690>
Webinar ID: 157-225-787

JUNE 16, 2015

7:45AM–8:00AM	<u>Gather and Network</u>	
8:00AM–8:30AM	<u>Welcome and introductions – review of agenda:</u> Introductions of Forum members and guests, housekeeping, agenda review, announcements, review action items from previous meeting – receive updates from Forum members on their respective action items from the April 2015 meeting, including the status of the MOU, budget update (<i>Lisa DeBruyckere</i>)	
8:30AM–9:00AM	<u>2015 Forum Work Plans</u> —All committees will share and walk through their 2015 work plans.	INFORMATION
9:00AM–10:00AM	<u>Fish Passage Monitoring</u> —Ross Taylor will give a presentation on the Forum-sponsored fish passage monitoring efforts (<i>Ross Taylor</i>)	DECISION
10:00AM–10:15AM	<u>BREAK</u>	
10:15AM–11:15AM	<u>Stream Temperature Network</u> —Dan Isaak will give a presentation on the stream temperature network in California and key next steps needed to solicit stream temperature information in the state (<i>Dan Isaak</i>)	DECISION
11:15AM–11:45AM	<u>Status of 2014 Forum-funded Projects/Status of Notification and Funding for 2015 Forum Projects</u> —Forum members will discuss the status of each of the 2014 Forum-funded projects. Updates will be provided on notification to groups in line for NFHP funding in 2015 (<i>Bob Pagliuco, Donnie Racliff</i>), and Forum members will discuss key next steps (<i>Forum members</i>)	DECISION
11:45AM–1:00PM	<u>LUNCH</u>	
1:00PM–2:00PM	<u>Using FISHPass and PAD Moving Forward</u> —Members will clearly define how the Forum will use PAD and FISHPass for fish passage assessment work in California (<i>Donnie Ratcliff</i>)	INFORMATION
2:00PM–3:00PM	<u>PAD Gap Analysis</u> —Members will discuss key next steps in the PAD Gap Analysis, including engaging with Forum member organizations and identifying nonprofit organizations, particularly those in southern California, to conduct a PAD analysis in a watershed. <u>FISHPass</u> —An update on FISHPass will be provided, including status of next steps associated with the Outreach and Education Committee advancing FISHPass outreach	INFORMATION
3:00PM–3:15PM	<u>BREAK</u>	
3:15PM–4:00PM	<u>October NFHP Board Meeting in Sacramento</u> —NFHP is hosting a board meeting in Sacramento October 14–15, 2015. Both PMEP and the Forum requested to be on the agenda to provide updates and information on FHP activities. Forum members will discuss key next steps, including creation of a planning committee(<i>Forum members</i>)	INFORMATION
3:55PM–4:00PM	<u>Summary of Today’s Outcomes and Review of Tomorrow’s Agenda</u>	INFORMATION
4:45PM	<u>ADJOURN</u>	