

# 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:** 05/29/2013–05/30/2013

**Time:** May 29 (9:00AM–4:30PM), May 30 (8:00AM–NOON)

**Location:** 3020 State University Drive East  
Modoc Hall Suite 2007  
Sacramento, CA 95819  
(see directions to location on last page of agenda)

For reasonable accommodation at the meeting site, contact:  
Rebecca Fris, Science Coordinator  
California Landscape Conservation Cooperative (CA LCC)  
3020 State University Drive E., Suite 2007  
Sacramento, CA 95819  
Office (916) 278-9415, [Rebecca\\_Fris@fws.gov](mailto:Rebecca_Fris@fws.gov)

**Attendees:** CFPF members, CFPF member alternates, guests, public

**Webinar Call-In Information:** May 29:  
<https://attendee.gotowebinar.com/register/5446213494902147840>  
Dial 1(866) 642-1665  
Access Code: 340374  
Audio Pin shown after joining meeting  
Meeting ID: 150-353-971

May 30:  
<https://attendee.gotowebinar.com/register/4767251870610964992>  
Dial 1(866) 642-1665  
Access Code: 340374  
Audio PIN shown after joining the meeting  
Meeting ID: 157-208-931

## AGENDA ITEMS<sup>1</sup> – MAY 29, 2013

## OUTCOMES

<p>9:00AM–10:00AM</p>	<p><b>Welcome:</b> Housekeeping, agenda review, introductions, and announcements, review action items from previous meeting – receive updates from Forum members on their respective action items (<i>L. DeBruyckere</i>)</p>	
<p>10:00AM–11:00AM</p>	<p><b>Committee Discussions</b> (<i>Committee Chairs/Working Group Leads</i>) Each committee will share progress implementing their 2013 work plan and provide updates on key action items</p> <ul style="list-style-type: none"> <li>• <b>Governance Committee</b></li> <li>• <b>Outreach and Education Committee</b> <ul style="list-style-type: none"> <li>○ Update on status of forum website</li> <li>○ Select Forum logo</li> </ul> </li> </ul>	
<p>11:00AM–11:15AM</p>	<p><b>BREAK</b></p>	
<p>11:15AM–NOON</p>	<ul style="list-style-type: none"> <li>• <b>Permitting/Policy Committee</b> <ul style="list-style-type: none"> <li>○ <b>Prioritization Working Group</b></li> </ul> </li> </ul>	

<sup>1</sup> Public comments will be allowed at the start of each day. Comments will be held to 5 minutes and may be shorter at the discretion of the chairperson.

	<ul style="list-style-type: none"> <li>▪ Using APASS in project selection – options for how the Forum could incorporate APASS into 2014 project scoring and beyond</li> <li>▪ Update on APASS and beta testing results</li> <li>▪ Key next steps <ul style="list-style-type: none"> <li>○ <b>Engineering Working Group</b></li> <li>● <b>Science and Data Committee</b></li> </ul> </li> </ul>	
NOON–1:00PM	LUNCH	
1:00PM–2:45PM	<u>Committee Discussions</u> (continued)	
2:45M–3:30PM	<u>The Pros and Cons of the Forum Creating a 501 (c) 3 Structure</u> (L. DeBruyckere)	
3:30PM–3:45PM	BREAK	
3:45PM–4:15PM	<u>NFHP Funding</u> – the process the Forum will use to evaluate projects for NFHP funding. Includes discussion of the timeline for NFHP 2014 USFWS grant funding	
4:15PM–4:30PM	<u>Recap today’s action items and decisions, discuss tomorrow’s agenda</u>	
4:30PM	<u>Adjourn</u>	

## AGENDA ITEMS<sup>2</sup> – MAY 30, 2013

## OUTCOMES

AGENDA ITEMS <sup>2</sup> – MAY 30, 2013	OUTCOMES
8:00AM–8:15AM	<u>Introductions and today’s agenda</u>
8:15AM–9:00AM	<u>California LCC</u> – The California LCC will engage in a discussion with Forum members about shared goals and opportunities to work together in the future
9:00AM–9:30AM	<u>Permitting and Policy Committee</u> – Forum members will engage in a discussion about the Permitting and Policy Committee and gauge interest in continuing this group as a standing committee as well as proposing some options for how it might function in the future.
9:30AM–9:45AM	<u>BREAK</u>
9:45AM–11:00AM	<u>The Nature Conservancy’s Salmon Snapshot Website</u> – TNC is developing a California Salmon Snapshots website that presents salmon population numbers compared to NMFS recovery targets as well as restoration summaries of each watershed. It’s a collaborative effort with DFW, NMFS and 50 other partners to create a big picture look at California salmon status. They are using PAD data to report out on barriers removed, etc. A representative from TNC would like to inform the Forum about their effort, obtain permission to identify the Forum on its website, and discuss restoration metrics data, how it is being represented, and identifying the data. (Sally Liu, TNC Conservation Scientist)
11:00AM–11:45AM	<u>Forum Administrative Issues</u> <ul style="list-style-type: none"> <li>● Status of Strategic Framework</li> <li>● Status of funding for coordinator</li> <li>● Guidance in providing materials before meetings and discussion of how the Forum will be managed based on the results of legal counsel from CDFW</li> <li>● Forum endorsements (a recap of the process)</li> </ul>

<sup>2</sup> Public comments will be allowed at the start of each day. Comments will be held to 5 minutes and may be shorter at the discretion of the chairperson.

11:45AM–NOON	<u>Recap action items and decisions, and set next meeting date and location</u>	
NOON	<u>ADJOURN</u>	

***Directions to the meeting location:***

***From Points East:***

***Via I-80 (Auburn, Reno)***

1. Take I-80 west into the City of Sacramento.
2. At the split take Business 80 west. (Capitol City Freeway)
3. Proceed to the J Street exit and turn left onto J.
4. Take J Street approximately three miles through East Sacramento to the north entrance of campus.
5. Turn right into the north gate at the intersection of J Street and Carlson Drive.
6. On the right-hand side of the roadway is the Information Booth, where a campus directory and further assistance is available (or see instructions below map).

***Via Highway 50 (Folsom, South Lake Tahoe)***

1. Take Highway 50 west into the City of Sacramento
2. Follow signs to the University exit.
3. Proceed to the Howe Ave/Power Inn Road Exit, then follow directions listed under the map shown below.

**From Points South:**

***Via I-5 (Stockton, Los Angeles)***

1. Take I-5 north into the City of Sacramento
2. Follow signs to the Highway 50 east exit.
3. Merge onto Highway 50 and proceed east to the Howe Ave/Power Inn Road exit, then follow directions listed under the map shown below.

**From Points North:**

***Via I-5 (Woodland, Redding, Sacramento International Airport)***

1. Take I-5 south into the City of Sacramento
2. Follow signs to the Highway 50 east exit.
3. Merge onto Highway 50 and proceed east to the Howe Ave/Power Inn Road exit, then follow the directions listed under the map shown below.

***From Points West:***

***Via I-80 (Davis, San Francisco)***

1. Take I-80 east towards the City of Sacramento.
2. At the split of I-80 and Bus 80/Hwy 50 in West Sacramento, stay straight on Bus 80/Hwy 50 and proceed into Sacramento.
3. After crossing the Sacramento River I-80 becomes Highway 50, proceed east on 50 to the Howe Ave/Power Inn Road exit, then follow directions listed under the map shown below.



### **Information for Visiting Modoc Hall, Sacramento, CA**

#### **Office Address:**

California Landscape Conservation Cooperative  
3020 State University Drive East  
Modoc Hall, Suite 2007  
Sacramento, CA 95819-2632

#### **Driving Directions, from West**

1. Located off Highway 50
2. Take Howe Avenue / Power Inn Exit will have a split, stay to the right for Sacramento State University, circle around, go under freeway and it will dead end at College Town Drive.
3. Turn Left onto College Town Drive
4. Turn left onto State University Drive East
5. Modoc Hall will be 2<sup>nd</sup> Bldg on the right

#### **Driving Directions, from East**

1. Take Howe Avenue / Power Inn Exit
2. Go straight across Howe Avenue, road will named College Town Drive.
3. Turn left onto State University Drive East
4. Modoc Hall will be 2<sup>nd</sup> Bldg on the right

**Parking Information:** \$6.00 daily, kiosk located in rear of building (north), takes cash or credit cards. Government vehicles are exempt.