



## 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:** February 17, 2016

**Time:** 8:00AM–5:00PM February 17

**Location:** 830 S Street  
Sacramento, CA

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

**Phone number to participate in the meeting:**

**Webinar Call-In Information:** Registration URL:  
<https://attendee.gotowebinar.com/register/7911326283053825282>

Webinar ID: 156-836-819

## AGENDA – FEBRUARY 17, 2016

## OUTCOMES

8:00AM–8:30AM	<b><u>Welcome and introductions – review of agenda:</u></b> 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 past Forum meeting ( <i>Lisa DeBruyckere</i> )	INFORMATION
8:30AM–9:30AM	<b><u>2016 Forum Work Plans</u></b> Each Forum work plan will be shared and discussed ( <i>Committee Chairs</i> ) – Include discussion of how working groups can best connect to Science and Data and Governance Committees <ul style="list-style-type: none"> <li>▪ Governance Committee (<i>B. Pagliuoco</i>)</li> <li>▪ Science and Data Committee (<i>R. Carlson</i>)</li> <li>▪ Outreach and Education Committee (<i>K. Shaffer</i>)</li> <li>▪ Permitting and Policy (<i>M. Bowen</i>)</li> <li>▪ Engineering Work Group (<i>M. Bowen</i>)</li> </ul>	INFORMATION
9:30AM – 9:45AM	<b><u>Forum Budget Status</u></b> The latest information on the Forum budget will be discussed ( <i>S. Allen</i> )	INFORMATION
9:45AM – 10:00AM	<b><u>BREAK</u></b>	
10:00AM – 11:00AM	<b><u>February Caltrans partners meeting – Forum next steps</u></b> Forum members will review the February Caltrans partner meeting activities and outcomes and determine the role of the Forum moving forward ( <i>M. Molnar</i> )	DECISION
11:00AM – 11:30AM	<b><u>Fish Passage Monitoring – Documenting response by fish</u></b> Forum members will achieve consensus on how to make fish passage monitoring a more formal process/requirement for all fish passage projects supported by member organizations ( <i>B. Pagliuoco, K. Shaffer</i> )	DECISION
11:30AM – 1:00PM	<b><u>LUNCH</u></b>	
1:00PM–1:30PM	<b><u>The Glennbrook Case Study and next steps</u></b> Forum members will discuss the Glennbrook Case Study and the recommendation from the Forum Science and Data Committee relative to key next steps ( <i>L. Mahan</i> )	DECISION
1:30PM–2:00PM	<b><u>FISHPass – Key Next Steps</u></b> Forum members will discuss the status of FISHPass and key next steps ( <i>D. Ratcliff</i> )	DECISION

2:00PM–2:30PM	<b><u>The California Water Temperature Network Development</u></b> — Forum members will receive a status on the development of the California Water Temperature Network Development ( <i>D. Isaak</i> )	<b>INFORMATION</b>
2:30PM–3:00PM	<b><u>10 Waters to Watch for 2016</u></b> Forum members will discuss the 10 Waters to Watch national program and decide on which river to nominate for 2016 ( <i>L. DeBruyckere</i> )	<b>DECISION</b>
3:00PM–3:15PM	<b>BREAK</b>	
3:15PM–3:30PM	<b><u>Juvenile Jump Test Update</u></b> Forum members will receive an update on the status of the juvenile jump test ( <i>B. Pagliuco, S. Allen</i> )	<b>INFORMATION</b>
3:30PM–4:00PM	<b><u>Pacific Lamprey PAD Project Proposal</u></b> A presentation on the Pacific lamprey PAD project proposal will be given ( <i>Damon Goodman/Stewart Reid/Javier Linares-Casenave</i> )	<b>INFORMATION</b>
4:00PM–4:30PM	<b><u>Status of Forum Fish Passage Projects</u></b> Forum members will discuss the status of all Forum-funded fish passage projects to develop a shared understanding of what has been completed, what needs to be completed, and any challenges project leaders are addressing for projects that have been delayed	<b>INFORMATION</b>
4:30PM–5:00PM	<b><u>Other Updates</u></b> Forum members will share information from their respective agencies and organization <ul style="list-style-type: none"> <li>• Discuss the NFHP Chapter Recognition Agreement that recognizes the Forum as a Chapter of the Fund (<i>S. Allen</i>)</li> </ul>	<b>INFORMATION</b>
5:00PM	<b><u>ADJOURN</u></b>	