



# 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 and Time:** September 27, 2017; 8:30am–4:30pm Pacific Time

**Location:** NMFS Office, 650 Capitol Mall, Sacramento, CA 95814. Meeting is located in the Huntington Room in this facility.  
 Parking information can be found here (note: 650 Capitol Mall is shown as the Homeland Security/Immigration Office on the map. The closest and least expensive parking is 520 Capitol Mall Garage:  
<https://en.parkopedia.com/parking/sacramento/?arriving=201709110930&leaving=20170911113>

**Please review:** [Forum Strategic Framework](#)  
[Forum bylaws](#)

**To participate in the meeting remotely:** Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/796788581>

You can also dial in using your phone: United States: +1 (646) 749-3122  
 Access Code: 796-788-581

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TIME		OUTCOMES
8:30AM – 8:45AM	<b>Welcome and introductions – review of agenda</b> Introductions of Forum members and guests, housekeeping, agenda review, receive updates from Forum members on their respective action items from the past Forum meeting	INFORMATION
8:45AM – 10:15AM	<b>Forum Committees, Budget, and Bylaws</b> <ul style="list-style-type: none"> <li>▪ <b>Forum committee work plans</b> – Each committee will provide updates on their work plans and accomplishments to date (15 minutes)</li> <li>▪ <b>NFHP funding updates</b> – Members will discuss projects funded in 2017, and any potential changes to funding announcement for 2018 (20 minutes)</li> <li>▪ <b>Forum budget</b> – Members will review the 2017 Forum budget (15 minutes)</li> <li>▪ <b>Forum Fall Funding Announcement</b> (Review and approve</li> </ul>	INFORMATION and DECISION

	<p>language)</p> <ul style="list-style-type: none"> <li>▪ <b>Forum Chair and Vice-Chair positions/bylaws</b> – Members will discuss the language in the bylaws associated with Chair and Vice-Chair positions and determine key next steps (40 minutes)</li> </ul>	
<b>10:15AM–10:30AM</b>	<b><u>BREAK</u></b>	
<b>10:30AM–11:30AM</b>	<p><b><u>Forum Strategic Framework</u></b>  The current 5-year strategic framework expires in 2017. Members will discuss a) a path forward drafting a new strategic framework (focus of next Forum meeting) and b) discuss members perceptions of Forum’s strengths and weaknesses to inform how the Forum constructs a process for developing a new framework.</p>	<b>DECISION</b>
<b>11:30PM–1:00PM</b>	<p><b><u>LUNCH</u></b>  Suggestions include <a href="#">My Sisters Café</a> (Vietnamese fusion), <a href="#">Specialtys</a> (soup and sandwiches) and a good hot dog stand – all close to the building.</p>	
<b>1:00PM–2:00PM</b>	<p><b><u>FishPASS</u></b>  Members will discuss:  a) a process to work with target community, e.g., AFS and/or SRF on a FishPASS workshop  b) the status of FishPASS and Jesse’s work on addressing priority changes to the model  c) the status of incorporating NorWeST into FishPASS, and  d) the status of building a user-friendly interface for FishPASS.</p>	<b>DECISION</b>
<b>2:00PM–2:30PM</b>	<p><b><u>Lamprey database and monitoring</u></b>  Two Forum-funded projects, the lamprey database, and the lamprey monitoring at low head weirs project, will be discussed (<i>Damon Goodman and Stuart Reid</i>)</p>	<b>INFORMATION</b>
<b>2:30PM–3:00PM</b>	<p><b><u>Juvenile Jump Test and Fish Passage</u></b>  Preliminary results from the Forum-supported juvenile fish passage project associated with swimming/leaping ability thresholds will be presented (<i>Rick Wantuck/Dave White</i>)</p>	<b>INFORMATION</b>
<b>3:00PM–3:15PM</b>	<b><u>BREAK</u></b>	
<b>3:15PM–3:45PM</b>	<p><b><u>Forum-supported projects in 2016</u></b>  Representatives of Forum-supported projects that were funded in 2016 will give short presentations on the status/results of their projects</p>	<b>INFORMATION</b>
<b>3:45PM–4:15PM</b>	<p><b><u>Reintroduction of Chinook salmon above Shasta Dam</u></b>  NOAA and DWR staff will share details about the reintroduction of Chinook salmon above Shasta dam (<i>Jonathan Ambrose – NOAA, Randy Beckwith – DWR</i>)</p>	<b>INFORMATION</b>
<b>4:15PM – 4:30PM</b>	<b><u>Wrap-up, Share Action Items</u></b>	<b>INFORMATION</b>
<b>4:30PM</b>	<b><u>ADJOURN</u></b>	