



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: 4/15/2014

Time: 8:00AM–4:00PM

Location: Room 119
DWR Environmental Services
3500 Industrial Blvd, West Sacramento 95691

For reasonable accommodation at the meeting site, contact:
Tom Schroyer, (916) 445-0008, Tom.Schroyer@wildlife.ca.gov
830 S Street Sacramento, CA 95811

Attendees: CFPF members and alternates, guests, public

Webinar Call-In April 15, 2014 8:00 AM PDT

Information: Registration URL:
<https://attendee.gotowebinar.com/register/5759521539365439234>
Webinar ID: 158-365-187

AGENDA ITEMS – APRIL 15, 2013

OUTCOMES

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 December 2013 meeting (<i>L. DeBruyckere</i>)	
8:30AM–9:00AM	<u>Forum MOU</u> —Next steps associated with revision of the Forum MOU will be discussed, including consideration of the suggestion to rename the MOU to reflect the breadth of work of the Forum beyond the coast (<i>Kevin Shaffer, Marc Commandatore</i>)	DECISION
9:00AM–9:15AM	<u>Forum Chair and Vice Chair</u> —Discussion on whether or not the Forum Chair and Vice Chair seats should be rotational (<i>Kevin Shaffer, Chair</i>)	DECISION
9:15AM–9:30AM	<u>Human Dimensions Proposal with Mark Lubell at UC Davis</u> —Forum members will discuss the status of the Human Dimensions project proposal (<i>Marc Commandatore/Lisa DeBruyckere</i>)	INFORMATION
9:45AM–10:00AM	BREAK	
10:00AM–10:30AM	<u>Annual Work Plan</u> —Governance Committee Work Plan Update and Next Steps	INFORMATION/DECISION
10:30AM–11:00AM	<u>Annual Work Plan</u> —Science and Data Committee Work Plan Update and Next Steps	INFORMATION/DECISION
11:00AM–11:30AM	<u>Annual Work Plan</u> —Engineering Working Group Work Plan Update and Next Steps	INFORMATION/DECISION
11:30AM–NOON	<u>Annual Work Plan</u> —Outreach and Education Committee Work Plan Update and Next Steps	INFORMATION/DECISION
NOON–1:15PM	LUNCH	
1:15PM–1:45PM	<u>APASS</u> —The status of APASS and key next steps will be discussed (<i>Donnie Ratcliff</i>)	INFORMATION/DECISION
1:45PM–2:15PM	<u>Bureau of Land Management</u> —Fish passage activities on BLM lands will be discussed—(<i>Gary Diridoni</i>)	INFORMATION

2:15PM–2:30PM	BREAK	
2:30PM–2:40PM	<u>NFHP Proposal for 2014 Funding</u> —The proposal that was submitted for 2014 funding will be reviewed, and an update on the status of our funding request will be provided (<i>Lisa DeBruyckere, Donnie Ratcliff</i>)	INFORMATION
2:40PM–3:00PM	<u>Warm Springs Hatchery Juvenile Steelhead NOAA Jump Test</u> —(<i>Bob Pagliuco</i>)	INFORMATION
3:00PM–3:30PM	<u>California Water Action Plan</u> —An update on the plan will be given, and discussion will include what the Forum can do to support plan implementation, particularly as it relates to the role of CDFW (<i>Kevin Shaffer</i>)	INFORMATION
3:30PM–3:45PM	<u>Parking Lot Items</u> —Additional items Forum members would like to discuss	INFORMATION
3:45PM–4:00PM	<u>Recap action items and decisions and solicit dates and location for next Forum meeting</u>	INFORMATION
4:00PM	ADJOURN	