



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:** September 9-10, 2015
- Time:** 8:00AM–5:00PM September 9, 8am–2:30pm September 10
- Location:** NOAA Fisheries West Coast Region
1655 Heindon Road
Arcata, CA 95521
(707) 822-7201
- Attendees:** CFPF members and alternates, guests, public
- Phone number to participate in the meeting:** (712) 432-3066, passcode 998387#
- Webinar Call-In Information:** You only need to register once to attend either September 9 or September 10:

September 17, 2014 8:00 AM PDT
Registration URL: <https://attendee.gotowebinar.com/register/5046422289420952577>
Webinar ID: 126-801-771

AGENDA – SEPTEMBER 9, 2015

OUTCOMES

9:00AM–9:30AM	Welcome and introductions – review of agenda: 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, including the status of the MOU (<i>Lisa DeBruyckere</i>)	INFORMATION
9:30AM–10:45AM	<u>Governance Committee Annual Work Plan Status</u> <u>Science and Data Committee Annual Work Plan Status</u> <ul style="list-style-type: none"> • Discussion re: Monitoring Report – A summary of the final report will be given, and then the Forum will discuss key next steps (<i>Bob Pagliuco</i>) <u>Outreach and Education Committee Annual Work Plan Status</u>	INFORMATION and DECISION
10:45AM–11:00AM	<u>October NFHP Board Meeting</u> – The Forum will discuss the upcoming October NFHP Board meeting, including the field trip as well as the Board presentation.	DECISION
11:00AM–11:45AM	<u>American Rivers Request to Develop List of Top 10 Dams in California</u> – The Forum will discuss the request by American Rivers to provide a list of the top 10 dams to be removed in California	DECISION
11:45AM–1:00PM	LUNCH	
1:00PM–1:30PM	<u>USFWS-funded Fish Passage Projects</u> —USFWS-funded Fish Passage Projects—Dan Gale from the USFWS Conservation Partnerships Program will provide information on the types of fish passage projects the USFWS is supporting in northwestern California and will focus on fish passage in urban streams (<i>Dan Gale</i>)	INFORMATION
1:30PM–2:30PM	<u>Engineering Working Group</u> – The Forum will discuss key tasks with discrete deliverables the Engineering Working Group could achieve to advance fish passage issues for anadromous fish in California (<i>Governance Committee</i>)	DECISION
2:30PM–3:00PM	<u>October 1 NFHP Application for Funding</u> —Members will review the funding announcement and application and determine if any changes are desired in the funding announcement for 2016 (<i>Bob Pagliuco</i>)	DECISION
3:00PM–3:15PM	BREAK	
3:15PM–3:45PM	<u>Forum meetings</u> —Forum members will discuss how often the Forum convenes and will entertain a proposal to meet three times per year for two days each time versus four times per year (<i>Lisa DeBruyckere</i>)	DECISION
3:45PM–4:15PM	<u>Arroyo Grande Creek Stream Gauge Modification Project</u> —Forum members will be given an overview and status of this project, which is now slated to be supported by the Forum in 2016 (<i>Steph Wald</i>)	INFORMATION
4:15PM	ADJOURN	

AGENDA – SEPTEMBER 10, 2015

Outcomes

8:00aAM–8:30AM	Welcome and introductions – review of agenda and field trip details, introductions of Forum members and guests, housekeeping, recap from yesterday (<i>Lisa DeBruyckere</i>)	INFORMATION
8:30AM–10:15AM	FishPAC, Caltrans (District 1) and Barrier Remediation — FishPAC, a multi-agency fish passage group working on remediating more than 300 barriers in Northern California, will engage in a discussion with the Forum on: <i>District 1 Fish Passage Locations – Success and Challenges</i> . In addition, Caltrans D1 (Eureka) Director, Charlie Fielder will be present to discuss Caltrans projects in the region.	DECISION
10:15AM–10:30AM	BREAK and PREPARE FOR FIELD TRIP	
10:30AM–4:00PM	<p>Caltrans Field Trip to View Fish Passage Projects—Forum members and guests will visit at least four Caltrans projects in Del Norte County:</p> <ul style="list-style-type: none"> • PAD ID 707143 – Route 197 – Sultan Creek – Currently being constructed as an emergency order project. • PAD ID 707142 – Route 197 – Little Mill Creek – Close to Sultan Creek, and likely to be funded soon. • PAD ID 720982 – Route 197, Peacock Creek, Remediated in 2013 <p>Note: Depending on time availability and interest, field trippers may stop at additional nearby sites.</p> <p>Note: Caltrans is hosting these visits – hard hats and vests will be necessary. Construction will be ongoing at Sultan Creek – group will need to follow instructions of on-site inspector.</p> <p>10:30am – 12:30PM Drive to first site, with restroom stop and lunch at Blue Ox (sandwiches will be ordered in advance from Central Sandwich in Arcata)</p> <p>12:30PM – 2:30PM Visit Caltrans project sites</p> <p>2:30PM Field trip concludes</p>	INFORMATION
2:30PM	ADJOURN (Members return to home bases)	