

FINAL



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: 12/3/2013

Time: December 3 (8:00AM–5:00PM)

Location: R5 RO Chaparral South Room
USDA-Forest Service, Region 5
1323 Club Drive
Vallejo, CA 94592

For reasonable accommodation at the meeting site, contact:
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For additional questions:
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830 S Street Sacramento, CA 95811

Attendees: CFPF members and alternates, guests, public

Webinar Call-In Information: December 3, 2013
<https://attendee.gotowebinar.com/register/8484749066073189121>

After registering, you will receive a confirmation email containing information about joining the webinar.

Dial 1 (712) 432-3066, passcode 998387#

Meeting ID: 113-294-723

AGENDA ITEMS – DECEMBER 3, 2013

OUTCOMES

8:00AM–8:30AM	<p><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 (<i>L. DeBruyckere</i>)</p>	
8:30AM–8:45AM	<p><u>Salt River/Riverside Ranch project</u>—The coffer dam breach on this project will be discussed (<i>Michael Bowen, California Coastal Conservancy</i>)</p>	INFORMATION
8:45AM–9:00AM	<p><u>Connick Ranch/Eel River Estuary Preserve</u>—estuary restoration project will be discussed (<i>Michael Bowen, California Coastal Conservancy</i>)</p>	INFORMATION
9:00AM–9:30AM	<p><u>Five Counties Salmonid Conservation Program</u>—A progress report on this program will be given (<i>Mark Lancaster, 5 Counties</i>)</p>	INFORMATION
9:30AM–9:45AM	<p><u>US Forest Service Region 5 Inventories and Restoration Projects</u>—An overview of USFS-partner collaborative restoration programs on private lands in Marin and Napa Counties (<i>Michael Kellett, USFS</i>)</p>	INFORMATION
9:45AM–10:00AM	BREAK	
10:00AM–10:30AM	<p><u>Review of 3 California-based 2013 PMEP NOAA Coastal Habitat Restoration Grant Proposals and their Alignment with Barriers in the PAD Database</u>—Forum members will discuss the California-based projects submitted as part of PMEP’s 2013 NOAA Coastal Habitat Restoration Grant proposal, and their nexus with barriers in the PAD database to determine if opportunities exist to for both FHPs to work together on mutual projects of interest (<i>Anne Elston, Lisa DeBruyckere</i>)</p>	DECISION - Forum members will decide if there is enough alignment between project proposals and barriers to suggest a joint project for funding.
10:30AM–10:45AM	<p><u>Human Dimensions Proposal with Mark Lubell at UC Davis</u>—Forum members will discuss the outcomes of the conference call with Mark Lubell at UC Davis and determine if the Forum seeks to take next steps to define the parameters of a human dimensions study/survey to (<i>Marc Commandatore/Lisa DeBruyckere</i>)</p>	DECISION - whether or not to continue pursuing the concept to conduct a human dimensions study.
10:45AM–11:00AM	<p><u>Fish Migration Improvement Opportunities: A Snapshot Report</u>—(<i>Marc Commandatore</i>)</p>	INFORMATION

11:00AM–11:30AM	Forum MOU —Next steps associated with revision of the Forum MOU will be discussed (<i>Kevin Shaeffer, Chair</i>)	DECISION – next steps in MOU revision process.
11:30AM–11:40AM	Programmatic Biological Opinion Caltrans recently received from NMFS —The streamlined process requirements for culvert cleaning and retrofits as well as for new culverts and bridges will be discussed (<i>Tim Ash, Caltrans</i>)	INFORMATION
11:40AM–12:45PM	LUNCH	
12:45PM–1:15PM	Bridge Design and Specifications on Fish Passage and Lighting Impacts —Andrew Jensen, Staff Environmental Scientist, CDFW, will present information on lighting impacts relative to bridge specifications, and their effects on fish passage (Andrew Jensen, Senior Environmental Scientist, CDFW)	INFORMATION
1:15PM–2:00PM	Restoration projects on San Pablo Bay NWR —USFWS staff will discuss existing and proposed restoration and fish habitat projects on 7,000, with interesting challenges that include salt marsh harvest mouse and California clapper rails – as well as fish (<i>Don Brubaker, USFWS</i>)	INFORMATION
2:00PM–2:15PM	NFHP and USFWS reporting form —A new online reporting form will be shared with the Forum to obtain feedback on its utility for both USFWS-funded projects and Forum-funded projects.	DECISION - determine if this form is suitable to meet reporting needs.
2:15PM–2:30PM	Forum-subsidized travel assistance —A process to provide travel support/per diem to Forum members will be discussed (<i>Governance Committee</i>)	DECISION - process to annually review requests for travel/per diem assistance.
2:30PM–2:45PM	BREAK	
2:45PM–4:30PM	Forum annual accomplishments and 2014 work plans —Forum committee chairs will present their 2013 work plan accomplishments and share drafts of their 2014 work plans (<i>Forum committee chairs</i>)	
4:30PM–4:45PM	State Wildlife Action Plans —Members will bring to the meeting their ideas for key messages to include in a letter to CDFW re: aquatic connectivity and fish passage issues that should be addressed in the next iteration of the State Wildlife Action Plan	DECISION – bullets and key messages to include in a letter to CDFW re: the next iteration of the State Wildlife Action Plan
4:45PM–5:00PM	Recap action items and decisions, and set next meeting date and location	
5:00PM	ADJOURN	