



MEETING AGENDA – CALIFORNIA FISH PASSAGE FORUM

Date and Time: March 28, 2018; 9:00am–4:45pm Pacific Time

Location: Arcata, CA – NMFS Large Conference Room, 1655 Heindon Rd, Arcata, CA 95520

To participate in the meeting remotely: Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/892536061>

You can also dial in using your phone.
 United States: +1 (872) 240-3212

Access Code: 892-536-061

TIME		OUTCOMES
9:00AM – 9:15AM	<p>Welcome and introductions – review of agenda</p> <p>Introductions of Forum members and guests, housekeeping (including new website navigation), agenda review, receive updates from Forum members on their respective action items from the past Forum meeting</p>	INFORMATION
9:15AM – 10:30AM	<p>Forum Committees, Budget</p> <ul style="list-style-type: none"> ▪ Forum committee work plans – Each committee will provide updates on their work plans and accomplishments to date (20 minutes) ▪ NFHP funding updates – Members will discuss projects that will be funded in 2018 (10 minutes) ▪ Forum budget – Members will review the 2017-2018 Forum budget (10 minutes) ▪ Discussion about ways Forum funds projects and processes used (10 minutes) <ul style="list-style-type: none"> ○ Timing of annual NFHP RFP announcement ○ Processes used to review and finalize projects for annual funding ▪ Discussion about soliciting interest in potential new members to the Forum (10 minutes) ▪ Amending bylaws (5 minutes) ▪ 10 Waters to Watch (5 minutes) 	INFORMATION and DECISION
10:30AM–11:00AM	<p>Lamprey PAD Project</p> <p>Share the final product with Forum members and discuss approaches to implementation (USFWS Damon Goodman)</p>	DECISION

11:00AM–NOON	<u>The Pacific Lamprey FHP and the Forum</u> A representative from the Pacific Lamprey FHP will be present to discuss opportunities to work together with the Forum to achieve mutual goals (<i>Christina Wang, Lamprey FHP</i>)	INFORMATION and DECISION
12:00PM–1:20PM	<u>LUNCH</u>	
1:20PM–1:40PM	<u>NorWeST and FishPASS</u> NOAA-SWFSC is developing NorWeST data for non-August months, and estimating thermal preferences for different life history stages and/or populations of salmonids. Forum members will be providing an update on this process, and potential implications for use of this information to inform FishPASS (<i>Brett Holycross – PSMFC, Damon Goodman – USFWS</i>)	INFORMATION
1:40PM–1:50PM	<u>2018 NFHP Report</u> Members will walk through the 2018 NFHP Report and discuss the /outcomes/timeline/process for engaging with successful/unsuccessful project applicants for 2018 projects (<i>All</i>)	DECISION
1:50PM–2:00PM	<u>California LCC</u> The status of the California LCC will be discussed, including any potential future nexus with the Forum (<i>Javier Linares, USFWS</i>)	INFORMATION
2:00PM–2:30PM	<u>FishPASS</u> Members will discuss the outcomes of the RFP process to develop a user-friendly interface for FishPASS, including key next steps and timeline. Members will also discuss the upcoming April SRF workshop, including who will be involved, and the process for implementing the workshop to achieve Forum and stakeholder goals (<i>Mike Mertens, Ecotrust</i>)	DECISION
2:30PM–3:00PM	<u>April SRF Workshop</u> Forum members will discuss the format and participation at the upcoming SRF workshop, in which the Forum will be testing FishPASS with attendees	DECISION
3:00PM–3:15PM	<u>BREAK</u>	
3:15PM–3:45PM	<u>Forum Geographic Scope and Strategic Framework</u> Members will discuss the alternatives that exist to describe and spatially display the Forum’s geographic scope, and provide Brett Holycross with direction and key next steps; members will discuss the core elements of the new draft strategic framework and suggest any additional activities/emphases before finalizing; survey fish passage practitioners, constituents	DECISION
3:45PM–4:30PM	<u>Klamath Dam Removal</u> NOAA staff will present information on details associated with the Klamath Dam Removal (<i>Bob Pagliuco</i>)	INFORMATION
4:30PM – 4:45PM	<u>Wrap-up, Share Action Items</u>	INFORMATION
4:45PM	<u>ADJOURN</u>	