



California Fish Passage Forum 2020 Virtual Summer Meeting

Wednesday, July 22, 2020
9:00am – 12:00pm 1:00-2:30pm

Webinar: <https://global.gotomeeting.com/join/649520997>
Optional Call-in: 646-749-3112 code: 649-520-997

9:00-9:15am	Welcome & Introductions	Alicia Marrs, CFPF Bob Pagliuco, NMFS
9:15-10:00am	Forum Administration <ul style="list-style-type: none"> • Member Updates (15 min) • Forum Budget Update (5 min) • Forum-Funded Project Status Updates (10 min) • 2021 RFP Announcement Process (5 min) • New Forum Chair Nomination Process (5 min) • Other Forum Business (5 min) 	All Stan Allen, PSMFC Bob Pagliuco, NMFS Alicia Marrs, CFPF Anna Halligan, Trout Unlimited (TU)
10:00–10:45am	Committee Work Plan Updates Committee chairs will review accomplishments and highlight upcoming activities. <ul style="list-style-type: none"> • Governance Committee (10 min) • Science & Data Committee (10 min) • Education & Outreach Committee (10 min) • Policy & Permitting Committee (10 min) 	Bob Pagliuco, NMFS Sandi Jacobsen, Caltrout & Alex Jones, USFWS Alicia Marrs, CFPF Anna Halligan, TU
10:45–11:00am	<i>BREAK</i>	
11:00-11:30am	New Forum Signatory Agency Proposal – California Department of Parks and Recreation (State Parks) State Parks has expressed interested in joining the Forum as a signatory agency. State Parks’ proposed MOU language will be reviewed. Decision: Forum Steering Committee will vote on adding State Parks as a Signatory Agency.	Bob Pagliuco, NMFS Terri Gaines, State Parks
11:30-12:00pm	Update to Forum MOU Forum Steering Committee will review and discuss updated language in the Forum’s MOU. New MOU is scheduled to go into effect Jan 1, 2021.	Bob Pagliuco, NMFS

	Decision: Forum Steering Committee will vote on any additional proposed updates, and moving forward with current version of the MOU.	
12:00-1:00pm	<i>LUNCH BREAK</i>	
1:00-2:00pm	Central Valley Fish Passage Over Rim Dams Background and status update on fish passage efforts above Central Valley dams, and new efforts to share information and improve communications for Central Valley rim dam efforts. Discussion of potential role and/or involvement of the Forum.	Stacie Smith, NMFS Jonathon Ambrose, NMFS
2:00-2:15pm	Klamath River Basin World Fish Migration Day Story Map Preview The Forum, in collaboration with the Klamath River Renewal Corporation (KRRRC), is developing a StoryMap focused the improvements made to fish passage and habitat restoration in the Klamath River Basin in light of the planned Klamath River dam removals. Current draft of StoryMap will be previewed.	Bob Pagliuco, NMFS Brett Holycross, PSMFC Alicia Marrs, CFPF
2:15-2:30pm	Wrap up Discuss action items & dates/location for next meeting.	Alicia Marrs, CFPF
3:00pm	Adjourn	