



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:** April 1–2, 2015
- Time:** April 1 (10AM–4:45PM), April 2 (8AM–11:30AM)
- Location:** NMFS Conference Room, Santa Rosa office
777 Sonoma Avenue
Santa Rosa, CA 95404
- Attendees:** CFPF members and alternates, guests, public
- Phone number to participate in the meeting:** (888) 570-6374, passcode 742581#
- Webinar Call-In Information:** April 1–2, 2014
Registration URL for both days:
<https://attendee.gotowebinar.com/register/6452262250780179714>
Webinar ID: 146-752-507

APRIL 1, 2015

10:00AM–10:30AM	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 December 2014 meeting, including the status of the MOU, budget update (<i>Lisa DeBruyckere</i>)	
10:30AM–11:30AM	2015 Forum Work Plans —All committees will share and walk through their 2015 work plans, and Forum members will discuss the continuation of the Permitting and Policy and Engineering Work Groups. Forum Bylaws/Nominations for Vice Chair —Forum members will decide whether or not to remove the clause about the government agencies relative to Forum leadership positions, and will propose nominations for Vice Chair (<i>Forum members</i>)	DECISION
11:30AM–11:40AM	Nominations for Vice Chair —Members will discuss nominations for Vice Chair (<i>Michael Bowen</i>)	DECISION
11:40AM–NOON	Status of 2014 Forum-funded Projects/Status of Notification and Funding for 2015 Forum Projects —Forum members will discuss the status of each of the 2014 Forum-funded projects. Updates will be provided on notification to groups in line for NFHP funding in 2015 (<i>Bob Pagliuco, Donnie Racliff</i>), and Forum members will discuss key next steps (<i>Forum members</i>)	INFORMATION
NOON–1:00PM	LUNCH	
1:00PM–1:30PM	Central Valley Salmonid Joint Venture Update —American Rivers will update the Forum on their efforts to create a Central Valley Salmonid Joint Venture	INFORMATION
1:30PM–1:45PM	Data Driven Fish Passage Barrier Assessment on a Russian River Tributary: The Fish Have Spoken on Mill Creek —Response by fish to barrier removals on Mill Creek will be presented (<i>Bob Pagliuco</i>)	INFORMATION
1:45PM–2:00PM	Barriers to Green Sturgeon —A NOAA Recovery Coordinator will share information on fish passage barrier issues associated with green sturgeon (<i>David Woodbury, NOAA</i>)	INFORMATION
2:00PM–2:15PM	BREAK	
2:15PM–4:15PM	FISHPass —Forum members will walk through the current version of the model, share results of testing, and have a work session to conduct model dry runs. Forum members should bring their laptops with the program loaded (<i>Liam Zarri, Donnie Ratcliff</i>)	INFORMATION
4:15PM–4:45PM	Summary of Today's Outcomes and Review of Tomorrow's Agenda	INFORMATION
4:45PM	ADJOURN	

APRIL 2, 2015

8:00AM–8:15AM	<u>Welcome and introductions</u> —Review of agenda: Introductions of Forum members and guests, housekeeping, agenda review, announcements	
8:15AM–8:30AM	<u>October NFHP Board Meeting in Sacramento</u> —NFHP is hosting a board meeting in Sacramento October 14–15, 2015. Both PMEP and the Forum requested to be on the agenda to provide updates and information on FHP activities. Forum members will discuss priorities for what they would like to see presented at this meeting as well as how we can leverage the presence of this meeting with California policy makers (<i>Forum members</i>)	DECISION
8:30AM–9:15AM	<u>Status Update on Caltrans Barrier Locations</u> —Caltrans will provide a PowerPoint and update on Caltrans barrier locations, the last report to the Legislature, and other key information (<i>Melinda Molnar</i>)	INFORMATION
9:15AM–10:00AM	<u>Funding Opportunities through CDFW Grants</u> —Emerging funding opportunities for fish passage will be discussed, and Forum members will discuss a strategy to apply for these funds moving forward (<i>Kevin Shaffer</i>)	DECISION
10:00AM–10:15AM	<u>BREAK</u>	
10:15AM–11:15AM	<u>Fish Leaping Experiment</u> —NMFS staff will present on the juvenile jump test results and the potential implications for management (<i>D. White</i>)	INFORMATION
11:15AM–11:30AM	<u>Review Meeting Results and Adjourn</u>	