



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:** 9/17/2014
- Time:** 8:00AM–4:30PM
- 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:** September 17, 2014 8:00 AM PDT
Registration URL:
<https://attendee.gotowebinar.com/register/5196761805055386882>
Webinar ID: 105-423-267

AGENDA ITEMS – SEPTEMBER 17, 2014

OUTCOMES

8:00AM– 8:30AM	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 April 2014 meeting, including the status of the MOU (Appendix A - Meeting minutes from July meeting) (<i>Lisa DeBruyckere</i>)	
8:30AM– 9:00AM	APASS —Members will discuss the status of the review user guide, version 2.0, and any action items from the last Forum meeting (<i>Donnie Ratcliff</i>)	INFORMATION
9:00AM– 9:15AM	October 1 NFHP Application for Funding —Members will review the funding announcement (Appendix B – Proposed 2015 funding announcement) and application (https://adobeformscentral.com/?f=gQjvMSSmOiPwXwabcec5lw) and determine if any changes are desired in the funding announcement (<i>Lisa. DeBruyckere</i>)	DECISION
9:15AM– 9:30AM	Budget updates —The multistate conservation grant, Forum coordinator (\$33,374), and Forum NFHP budget will be reviewed (Appendix C) (<i>Forum Governance Committee members</i>)	INFORMATION
9:30AM– 9:45AM	Governance Committee Annual Work Plan (Appendix D)	INFORMATION
9:45AM– 10:00AM	Science and Data Committee Annual Work Plan (Appendix E)	INFORMATION
10:00AM– 10:15AM	BREAK	
10:15AM– 10:30AM	Engineering Working Group Annual Work Plan (Appendix F)	
10:30AM– 10:45AM	Outreach and Education Annual Work Plan (Appendix G) —Case studies on Forum website	INFORMATION
10:45AM– 11:00AM	Eel River Event —Event on September 18 will highlight the 10 Waters to Watch, Salt River Ecosystem Restoration Project, and National Estuaries Week.	INFORMATION
11:00AM– 11:45AM	Restore America’s Estuaries Conference – 2015 – Washington, DC —An update will be provided on the session the coastal FHPs are providing, including information from the California Fish Passage Forum	INFORMATION
11:45AM– 1:00PM	LUNCH	
1:00PM– 1:30PM	Mid-Klamath Watershed Council Restoration Activities —Actions undertaken by the Mid-Klamath Watershed Council include rearranging the mouths of creeks that contain cold water	INFORMATION

	for coho salmon and steelhead trout so that they have access to cool step pools to avoid warmer water in the Klamath River (<i>Will Harling</i>)	
1:30PM– 2:00PM	<u>NOAA’s Fish Passage Work</u> —An update will be given on NOAA’s fish passage work in California (<i>Leah Mahan</i>)	INFORMATION
2:00PM– 2:30PM	<u>Permitting, post-project monitoring and population response</u> —Representatives from the California Department of Fish and Wildlife and H.T. Harvey will share information on permitting, post-project monitoring, and population response to fish passage projects (<i>Allen Renger, Sharon Kramer</i>)	INFORMATION
2:30PM– 2:45PM	BREAK	
2:45PM– 3:15PM	<u>The California Water Temperature Network Development</u> —The utility of a temperature network for prioritization will be discussed (<i>Michael Kellett</i>)	
3:15PM– 3:45PM	<u>AOP Effectiveness Monitoring</u> —The most recent results of the AOP effectiveness monitoring will be discussed (<i>Michael Kellett</i>)	INFORMATION/DECISION
3:45PM– 4:15PM	<u>Trabuco Creek</u> —Key next potential steps in advancing fish passage issues in the Trabuco Creek watershed will be discussed (<i>Michael Kellett, Kurt Zimmerman</i>)	INFORMATION
4:15PM– 4:30PM	<u>Summarize meeting outcomes and key next steps</u>	
4:30PM	ADJOURN	