

Governance Committee Meeting- Monday July 24th

Agenda:

- Finalize annual work plan
- Update from Sandi on S&D committee on FishPass. Proposal coming to GC by August meeting
- Discuss updating strategic framework
- Updates from NFHP (stan and sandi, per 7/12 NFHP call)
- Preliminary Planning for Steering Meeting 2023 - month, day(s), location.
- HS: Brief discussion of forum aesthetic rebranding including style guide, logo redesign, full website redesign into wordpress to keep consistent with other PMFC NFPs. HS take lead ASAP with committee direction/approval.

7/24 Meeting Minutes:

- Teams is preferred meeting platform.
- Members all agree on work plan.
- S&D committee sending proposal on the future of fish pass to GC by mid August, GC to review that proposal to be sent out to steering committee and August 23rd meeting
- Q: Do we need update strategic framework to be considered for congressional recognition?
A: Yes, Part of designation asks for strategic plan. 4-5 month timeline from 7/24 good time to review and confirm strategic plan is updated according to MOU and Bylaws.
- DEIJ sections of strategic framework need to be revisited. HS can review this in conjunction with the E&O committee
- FHP coordinator meeting 7/12 summary Ryan talked about Dec 2023 FHP workshop in Charleston SC, Updating database and FY 24 proposal process. BIL funding updates coming in next FHP coordinator meeting.
- Finalizing scoring matrix to be used with RFP coming up Nov/December
- Steering Committee Meeting planning:
Preliminary chosen dates and location:
Santa Rosa, California, November 6th-8th
November 6th: Travel
November 7th: Meetings, presentations
November 8th: Morning site Visit
- HS sending survey confirming date, in-person or virtual attendance, and suggestions on site visit
- Potential venues could be:
 - North coast regional water board
 - CA fish & wildlife office
 - Sonoma Water Building
- Anna will have contacts for Venues in Santa Rosa, HS will reach out for names.

7/24 Action Items:

- Governance committee review Strategic plan within 2 weeks (review by next GC meeting 8/23 meeting and send to steering committee directly after)

Governance Committee Meeting Agendas- Working Document- California Fish Passage Forum

- HS sending survey to steering committee confirming NOV 6-8th IN SANTA ROSA, in-person or virtual attendance, and suggestions on site visit.