

## **Governance Committee Meeting- Monday August 21st**

### **Agenda:**

- Introductions
- Update on status of committee work, sharing of committee documents including work plan.
- Updates from HS (website, steering committee meeting in Santa Rosa)
- Discuss updates to Diversity, Equity, Inclusion section of Strategic Plan as part of 2023 plan update.
- Group discussion about maximizing impact of Education and Outreach committee
  - Suggestion from HS. Develop and use outreach calendar, similar to PMEP (FHP)

### **8/21/23 Meeting Minutes:**

Anne Introduction: Managing PAD database since June 2012. Committee has not met in a long time, she has been involved in other outreach, but excited about reconvening and excited about future outreach opportunities.

Ruth Introduction: Passion resonated with education and outreach, done outreach through ERWIG, Excited about targeting future voters and youth.

- Committee membership is light, get more involvement, either through direct membership or participation through other events. Remind steering committee about Education and Outreach Committee.
- In progress, Webinar on PAD cleanup, CDFW region 5 (southern california) Sandi helped with contact lists. Alicia did region 4 and region 3 webinar, product of that is to give summary of the forum, Anne and Neil doing brunt of work, revising the PAD plan. Recruiting for work, think we should continue.
- Anne recommends check-in to facilitate local regions talking to each other, host or facilitate meetings, regional communications. Overarching goal, not do the work for them but check-in to see what work has been done and connect regional agencies with each other.
- Fish passage advisory committee through Caltrans. Help with where to prioritize assessments, reaching back out to these groups and giving an introduction to the forum.
- Lots of priority lists and funding going around, we could work on which ones are checked off.
- Part of low tribal involvement was the cost of participation from the tribes.
- Idea is to connect them with funding through Restoring Tribal Priority Fish Passage through Barrier Removal Grants
  - Less onerous than FRGP (fisheries restoration grant program) 43 pg application.
  - Can include outreach and education, participation in events, on the ground projects etc. anything but research and monitoring.
  - Tribal Application due DUE NOV 8<sup>TH</sup>, General fish passage due OCT 16<sup>th</sup>, proposal.
  - <https://www.fisheries.noaa.gov/grant/restoring-fish-passage-through-barrier-removal-grants>

**Education and Outreach Committee Meeting Agendas- Working Document- California Fish Passage Forum**

- <https://www.fisheries.noaa.gov/grant/restoring-tribal-priority-fish-passage-through-barrier-removal-grants>
- One application, finding primary tribe to carry that, is it better to go non-profit that work with a tribe, or tribe directly? Go to Sandi and ask about tribal contacts or non-profit contacts.
- Next 2 meetings (September and October) meetings are about funding application.
- Other outreach suggestions:
  - Add outreach calendar to new website, so members can add events where CFPF outreach can be done.
- STRATEGIC PLAN. Committee will need to update the E&O, and DEI relevant sections of strategic plan so that plan can be given to NFHP by end of 2023. Members will make edits individually and we will meet to incorporate edits into document.
- Next meeting scheduled for September 13<sup>th</sup>.

**8/21 Action Items:**

- **Create work plan and send out to committee**
- Holly and Anne research contacts for Tribal funding, also ask Sandi.
- Holly create INFO sheet for Tribal Funding that also includes CFPF Info.
- Reach out to the full steering committee with opportunity.
- Put funding opportunity on newsletter.