

## **Governance Committee Meeting- August 23rd**

### **Action Items from Last Meeting 7/24**

- Governance committee review Strategic plan within 2 weeks (review by next GC meeting 8/23 meeting and ~~send to steering committee directly after~~) ✓
- HS sending survey to steering committee confirming NOV 6-8th IN SANTA ROSA, in-person or virtual attendance, and suggestions on site visit. ✓

### **Agenda:**

- 10 Waters to Watch submission (Holly)
- Next Meeting Discussion (All)
- Owen Photography Discussion (Holly)
- Strategic Framework Discussion (Bob/Sandi)
- 2. Website updates (Holly)

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

- Terri from State Parks is leaving the forum and leaving the State Parks. Working on transition plan, which includes forum work. October is when we will know. In meantime, if something is needed from parks, Emily and Gena would be next contact. State Parks is moving forward to getting full assessment of aquatic resources, with outside help. Fishing PAD QAQC has been hard, gena can provide updates.
- 10 Waters to Watch
  - HS submitted mid Klamath enhancement and Designing for Native Fish Passage at San Joaquin East Bypass Control Structure. Submitted 8/17
  - Request from GC to send possible submissions to committee for review before submitting to NFHP.
- Steering Committee Meeting
  - Modifying PMEP originated travel planning and attendance spreadsheet. Take off spreadsheet item that includes cost and reimbursement.
  - Suggestions for site visits, forum reaching out for suggestions. Possibility of Mirabel Dam on Russian River. Damon is lamprey expert and suggested lamprey fish passage device on Russian river dam, reach out to Damon to get project partners. Yellow jacket creek is another suggestion.
  - Parks doing work on Lagunitas creek around Santa Rosa, marine county. May be too far.
  - Put out list of suggestions to forum for a vote by September-October, including photos, map, distances to Santa rosa. When we send out email about sites, send out solicitations for presentations internally and externally.
  - Draft Agenda: Morning: Committee update, signatory updates from organizations, committee work. Afternoon: presentations from local folks.

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

- Sandi will work with Holly on slide format.
- Owen Bissell Proposal
  - Prior work has already been done, this current project is another round, get deliverables from first project to decide direction for second project.
  - Funding extendable until 6/30/24.
- Strategic Framework
  - Bobs update(s), take aways are removing references to FishPass, possibly removing references to publishing annual report of barrier accomplishments, as we have not done that.
  - Anna will give updates on Policy and permitting committee.
  - Sandi will help update section on securing funds for fish passage restoration, outside of NFHP RFP.
  - Appendices need to be update with last 5 years of reports to NFHP
  - Holly will update Education and Outreach section with E&O committee.

### **8/23 Action Items:**

- Committee members to review Bob's edits to Strategic plan by 9/11, goal is to incorporate edits from various committees over next 2 months and have a draft to polish by steering committee meeting.
- Get update from Science and Data committee on future of FishPass, use that to determine FishPass place in strategic plan.
- Sandi to give updates on Forum recruitment by 9/11
- Holly sending out planning spreadsheet for committee meeting and reminder to note attendance.