

Science and Data Committee Meeting- August 24th

Prior Meeting (7/24) Action Items:

- Emily will clean up proposal and send to committee members for review and feedback. ✓
- Van will get more information about updates to the Fish Habitat layer ✓
- Van will reach out to SARP developer X
- Holly and Van will work on removing FISHPass links on website. ✓
- Holly and Andrew will work on a shared drive. ✓
- Tim will get R-code -
- Holly will send out a poll to set future meeting dates/times. ✓

8/24 Agenda:

- Reminder of upcoming in-person Steering Committee meeting (Nov 7-8) -Holly
- Follow up on prior action items -Van & Tim
- Future agenda items/presentations -Emily & Gena
- Finalize FishPass proposal - All
- Discuss updating relevant sections of Strategic Plan – Holly
- PAD updates -Anne

8/24 Meeting Minutes:

Present: Holly Steindorf, Bob Pagliuco, Sandi Jacobsen, Andrew Hampton, Anne Elston, Emily Siegel, Gena Lasko, Mark Gard, Neal Scheraga, Holly Eddinger, Van Hare joining at end

- Reminder about [poll on attendance](#) for Steering Committee Meeting, November 7-8.
- Van has not been able to reach out to developer.
- Per Van, fish habitat layer should not require frequent update, unless large changes to fish distribution. Per Anne, fish habitat layer has been changed for Smith River to high-res 24k, some issues with justification, the rest of the state is in NHD+. It would be great to get the whole state into 24k to capture all barriers, even small ones, providing justification issues are resolved. Updating base fish habitat base layer would require tracing the PAD barriers on the base map.
- Mark has a talk on a dam removal project he can present on September 12th at 1pm.
- FISHPass proposal Updates
 - Anne comments, removing references to ranking, instead use optimization
 - Gena suggests adding criteria based on organizations who may want to customize FISHPass to make the tool more attractive to them.
 - Add to work plan 2024 to add list of organization that we want to solicit use of FISHPass
 - SARP is incorporating use of PAD, van still needs to talk to developer to see if we can integrate FishPass into PAD, if so we can have SARP incorporate FISHPass, which is more refined.
- Updates to Strategic Plan
 - Order of Operations:
 - 1. Send Futures of FISHPass Proposal to GC (8/31)
 - Use their thoughts to update SD work plan (9/12)

- Use updated work plan to update strategic plan (October-November)

8/24 Action Items

- Emily to send out FISHPass proposal for final comments
- Final comments on FISHPass Proposal by 8/31.
- Bob sends out Strategic Plan with his comments, committee free to make general edits if wanted, another round to come later.
- Van to ask SARP tool developer about integrating FISHPass