

Governance Committee Meeting- September 11th

Action Items from Last Meeting 8/23

- 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. **Edit:** Forum review of BP's comments by 9/15
- 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. X
- Holly sending out planning spreadsheet for committee meeting and reminder to note attendance. ✓

9/ 11 Agenda

1. Adding CDFW's Andrew Hampton join the Governance Committee
2. Update on Strategic Plan Edits
2. Update on November Santa Rosa Meeting
3. Future of FISHPass document comments from the Gov Committee
4. Caltrans emergency work issues (see attached letter)

9/11 Meeting Minutes

- Asking Andrew Hampton to join Governance Committee: States had been active in the forum until about 5-6 ago, AH could be a good option, he is Aquatic connectivity coordinator for CDFW. Bob will reach out to him, cc-ing Sandi and Stan.
- NFHP board meeting is happening tomorrow 9/12. Holly will be attending. Per Stan, agenda includes planning for coordinators workshop for December, Finalizing FY25 scoring rubric and partnerships committee operating procedures. Also re-considering the 85k operating budget hopefully provides options for increasing flexibility/funding. Discussion of individual project match vs. global project match as a partnership, new guidelines allow for global match.
- Steering Committee Planning. HS to work with SJ and BP to create draft agenda for meeting. Start this week or next week.
- Likely Agenda Items
 - Committee updates
 - Connecting BIL funding with project partners
 - Updates on current projects
 - Updates on congressional deadline application
- RFP: Stan recommends Releasing RFP by October with a December deadline. HS to connect to tweak RFP to best align it with NFHP reporting needs.
- FISHPass: GovCom reviews Futures of FishPass proposal from Science and Data Committee.

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

- FISHPass document: Per Stan, what out of this document will require funding?
 - Funding for point person who would run FishPass on R/Excel (Anne, Neal?)
 - Funding for integration of FISHPass into SARP National Prioritization Tool
- Next Steps for FishPass
 - Add subpoints for cost estimates, work with Van on this.
 - Add review to October GovCom meeting, to approve/deny detailed proposal.
 - GovCom amends/approves detailed FishPass Proposal
 - Discuss at Steering Committee Meeting, apply for funding to advance FISHPass per the proposal?
- CalTrans Issue
 - Forum doesn't have capacity to facilitate an investigation, and we don't have knowledge on a wider problem, so we are not part of the solution to this. Sandi will draft a response and sent it out for GovCom Approval.

9/ 11 Action Items

- Bob will reach out to Andrew to join GovCom
- Group will review BP edits to start plan and make our own. Send to HS by 9/15
- Sandi and Holly will start on Draft Adgenda for Steering Committee Meeting

Steering Committee Planning

- Get hotels that accept government rates, Stan has stayed at best western + wine country
- Hilton garden Inn on airport boulevard is closer, but they may not accept government rates
- Call and ask if they accept government rates (federal government per diem for santa rosa)
- When we send out draft agenda, encourage people to respond to confirm attendance