

Education and Outreach Committee Meeting- September 13th

Prior Meeting 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. X
- Reach out to the full steering committee with opportunity. X
- Put funding opportunity on newsletter. X

9/13 Meeting Agenda

- Updates on NOAA tribal funding opportunity response.
- Overview of work plan with committee members
- Discussion of outreach lists (working from fish passage experts list?)
- Other Items?

9/12 Meeting Minutes

- Natalie introduction, passionate about communicating science with community.
- Holly intro, passionate about reinvigorating forum image, and creating lists of contacts so that we can make publicizing efficient.
- Ruth intro, ruth passionate about education and outreach, esp. for youth and future voters, and increasing inclusivity and underserved and tribal communities.
- Anne Intro. Passionate about linking PAD work with outreach component, hoping HS will be involved in outreach in PAD update.
- **NOAA funding opportunity**
 - Holly considering reaching out to tribes from past projects. Pro: entities who already know about the forum, and who have done projects. Con: don't want to be discriminatory, instead should reach out to larger group.
 - Ruth having conversation with NMFS tribal liaison, getting her thoughts on who may be a good overarching entity to be an applicant.
 - Ruth does not want many individual applicants; it would be better to have one applicant. For this reason, we should avoid putting the opportunity directly in an email blast, however we can reach out to the whole steering committee with suggestions for a single applicant.
 - There are two opportunities, increasing tribal capacity is just for tribal applicants, however there is a tribes and underserved communities funding that is open to more than just recognized tribes. Ruth suggestion is to have the forum apply for the funds, then be able to use those funds to support tribal engagement with the forum and with forum projects.
- Let's ask Sandi, Stan, Bob if this is an option.

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

- **Creating Master Contacts List**
 - Goal is to create a master list of any contacts who would be useful for forum work in general, including science and data, outreach and education, project solicitation etc. Entries include agencies, non-profits, contactors, consultants, municipalities and other levels of local government, schools, etc.
 - Start with stitching together PAD contact list and regional lists of fish passage experts.
 - Regional lists completed for regions 3,4,5, not yet for 1 and 2.
 - Ruth can fill in list with her contacts from NOAA. Create google sheet.
 - List to eventually be on Forum intranet for use by forum members, with searchable fields like region, type of organization, etc.
- **Committee Work plan**
 - Committee agreement of compact work plan, only things to add from last pass is development of contacts lists. Committee agreement on immediate finalization of work plan.

9/13 Action Items

- Ruth to send Holly synopsis of forum as applicant for tribal and underserved communities funding, Holly to send that to Stan, Sandi, Bob.
- Anne to send Holly PAD contacts list and regional lists of fish passage experts.
- Holly to stitch those together and create Google sheet, share that with Ruth and Natalie.
- Holly to send out final work plan.