

# MEETING AGENDA – CALIFORNIA FISH PASSAGE FORUM

**Objectives:** Follow-up previous meeting action items; provide committee updates and share 2013 work plans; provide NFHP Excellence Workshop update;

**Date:** 02/26/2013-2/27/2013

**Time:** February 26 (9:00AM–4:30PM); February 27 (8AM–NOON)

**Location:** Stockton Fish and Wildlife Office  
850 S. Guild Ave. Ste. 105, Lodi, CA 95240 (see directions to location on last page of agenda)

For reasonable accommodation at the meeting site, contact:  
Donald Ratcliff, Lodi (209) 334-2968, [Donald\\_Ratcliff@fws.gov](mailto:Donald_Ratcliff@fws.gov)

**Attendees:** CFPF members, CFPF member alternates, guests, public

**Webinar Call-In Information:** February 26: <https://www4.gotomeeting.com/join/537321439>  
Dial 1(267) 507-0017  
Access Code: 537-321-439  
Audio Pin shown after joining meeting  
Meeting ID: 537-321-439

February 27:  
<https://www4.gotomeeting.com/join/380840471>  
Dial +1 (213) 289-0010  
Access Code: 380-840-471  
Audio PIN shown after joining the meeting  
Meeting ID: 380-840-471

## AGENDA ITEMS<sup>1</sup> – FEBRUARY 26, 2013

## OUTCOMES

9:00AM–9:30AM	<b>Welcome:</b> Housekeeping, agenda review, introductions, and announcements, review action items from previous meeting ( <i>L. DeBruyckere</i> )	
<p>9:30AM–10:30AM 10:30AM–10:45AM 10:45AM–11:30AM</p> <p>11:30AM–NOON</p> <p>NOON–1:00PM 1:30PM–3:00PM</p>	<p><b>Committee Discussions</b> (<i>Committee Chairs/Working Group Leads</i>) Each committee will share 2013 work plan and provide updates</p> <ul style="list-style-type: none"> <li>• <b>Governance Committee</b></li> <li>• <b>BREAK</b></li> <li>• <b>Outreach and Education Committee</b> <ul style="list-style-type: none"> <li>○ Update on status of forum website</li> <li>○ Discussion about Forum logo, and next steps</li> </ul> </li> <li>• <b>Permitting/Policy Committee</b> <ul style="list-style-type: none"> <li>○ Provide an update on discussions for mitigating restoration issues and present the white paper for design review and staffing.</li> </ul> </li> <li>• <b>LUNCH (on your own)</b></li> <li>• <b>Permitting/Policy Committee (continued)</b> <ul style="list-style-type: none"> <li>○ Prioritization Working Group                             <ul style="list-style-type: none"> <li>▪ Discuss the webinar held January 22, 2013.</li> <li>▪ Discuss documentation about APASS.</li> <li>▪ Discuss steps needed to create a yearly top 10-barrier list, quarterly updating this list and</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Discuss outcomes of Feb. 22 call</li> <li>• Next steps to modify the existing Forum logo</li> <li>• Receive comments on white paper</li> <li>• Achieve consensus on process to update</li> </ul>

<sup>1</sup> Public comments will be allowed at the start of each day. Comments will be held to 5 minutes and may be shorter at the discretion of the chairperson.

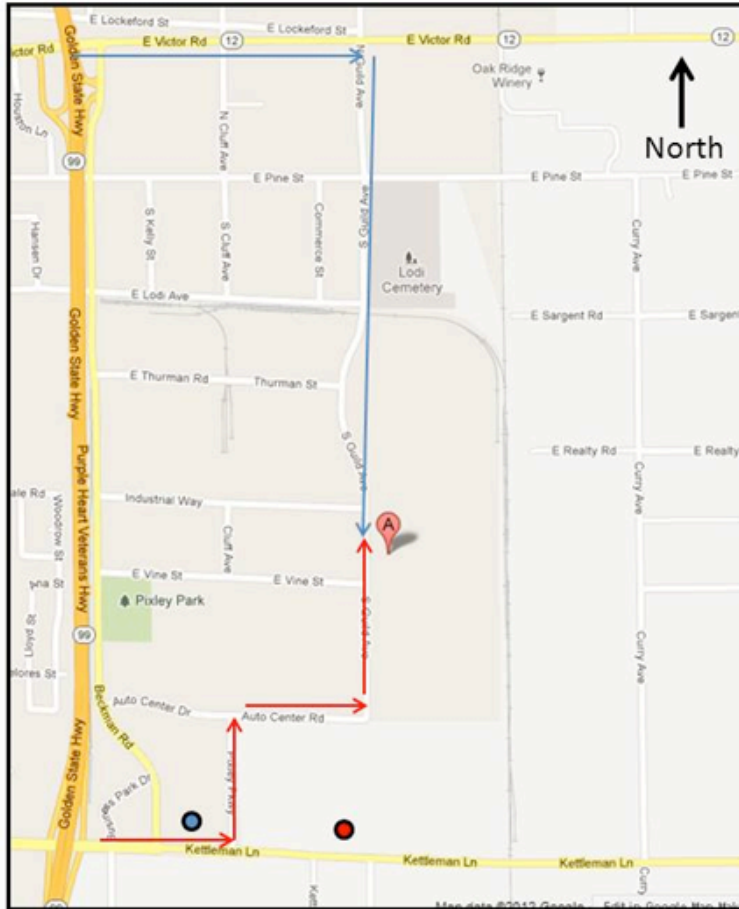
<p>3:00PM–3:15PM 3:15PM–3:45PM</p>	<p>rerunning the model.</p> <ul style="list-style-type: none"> <li>○ Engineering Working Group—Discuss process to develop a list of lessons learned from fish passage improvement projects that can be posted on the Forum website. Discuss next steps needed to address highest priorities identified at last meeting: <ul style="list-style-type: none"> <li>▪ Expediting critical projects (4)</li> <li>▪ Improving the design/review process (5)</li> <li>▪ Providing/arranging training for engineers (7)</li> <li>▪ Understanding standardized designs</li> <li>▪ Creating more standardized designs (per Mark Lancaster)</li> <li>▪ Creating a list of criteria for exceptions to the guidelines and methods for resolving these exceptions</li> </ul> </li> <li>• <b>BREAK</b></li> <li>• <b>Science and Data Committee (2:45PM–3:30PM)</b> — Results of the discussion by this group on gaps in fish passage barrier assessments and prioritization as well as updates from February 11 conference call.</li> </ul>	<p>list</p> <ul style="list-style-type: none"> <li>• Outline process for lessons learned and timeline for inclusion on website</li> <li>• Create action items to address highest priorities.</li> <li>• Share results of Feb. 11 conference call and next steps</li> </ul>
<p>3:45PM–4:00PM</p>	<p><b>INFORMATION: NFHP Excellence Workshop</b>—A summary of the NFHP Excellence Workshop convened in late January in Portland, Oregon (<i>L. DeBruyckere</i>)</p>	<p>Action items and key results from workshop will be presented</p>
<p>4:00PM–4:15PM</p>	<p><b>INFORMATION: Forum Endorsement Application</b>—The status of the Forum endorsement application will be discussed (<i>K. Shaffer</i>)</p>	<p>Proposed final version of the forum endorsement application</p>
<p>4:15PM–4:30PM</p>	<p><b>Recap</b>—Recap key action items from today’s meeting and briefly discuss tomorrow’s agenda (<i>L. DeBruyckere</i>)</p>	<p>Identify key action items and prep for tomorrow</p>
<p>4:30PM</p>	<p><b>Adjourn</b></p>	

## AGENDA ITEMS – FEBRUARY 27, 2013

## OUTCOMES

<p>8:00AM–8:30AM</p>	<p><b>Welcome:</b> Agenda review and additional discussion/follow-up from yesterday’s agenda (<i>L. DeBruyckere</i>)</p>	
<p>8:30AM–9:10AM</p>	<p><b>Forum Strategic Plan: Status and Next Steps</b>—The status of the Forum’s strategic plan will be discussed, including next steps to update the plan (<i>officially endorse and release by the September 30, 2013 – give people chance to provide comments</i>)</p>	<p>Achieve consensus on timeline and process to update the Forum strategic plan</p>
<p>9:10AM–9:30AM</p>	<p><b>Funding for Passage Assessment Database</b>—Funding for the Passage Assessment Database (PAD) will be discussed (<i>K. Shaffer</i>)</p>	<p>Action items and key results from workshop will be presented</p>
<p>9:30AM–10:30AM</p>	<p><b>Collaboration with the California LCCs</b>—Forum members will discuss which of the Forum members will represent fish issues on the California LCC as well as strategies to engage with the three California LCCs (<i>K. Shaffer</i>)</p>	<p>Action items will be created to advance collaboration with California LCCs</p>
<p>10:30AM–10:45AM</p>	<p><b>BREAK</b></p>	
<p>10:45AM–11:45AM</p>	<p><b>INFORMATION—Monitoring Results from NOAAs Fish Passage Program</b>—The monitoring results from NOAAs Fish Passage Program will be presented (<i>Leah Mahan</i>)</p>	
<p>11:45AM–NOON</p>	<p><b>Recap</b>—Recap key action items from the two-day meeting, set next</p>	<p>Discuss action items,</p>

	meeting dates	timelines and role and responsibilities
NOON-12:15PM	<b>Adjourn</b>	



**From the North (traveling 99 S)**  
 Take Exit 266 (HWY 12 E, Central Lodi/San Andreas). Head east on Hwy 12 (Victor Rd) to Guild Ave. Turn Right onto Guild Ave. and proceed to 850 S Guild (will be on your left immediately after passing Pacific Coast Producers warehouse).

**From the South (traveling 99 N)**  
 Take Exit 264B (HWY 12 W, Kettleman Ln). Head East on Kettleman Ln. to Pixley Pkwy. and turn left onto Pixley Pkwy. At Auto Center Rd., turn Right. Follow Auto Center Rd. around the left hand corner where it becomes S. Guild Ave. 850 S. Guild will be on your right).

**Once You Arrive @ Stockton FWO**  
 Enter the building through the large doors in the center of the building. Once you enter the lobby area, come up the stairs. At the top of the stairs, turn left and proceed toward the back of the building. Our office is to the left.

**Both the Hampton Inn (●) and Holiday Inn Express (●) are off of Kettleman Ln.**  
 If you are coming from the North, just stay on 99 South for one additional exit beyond the directions above and take exit 264 (CA 12 W, Kettleman Ln).