

MEETING AGENDA – CALIFORNIA FISH PASSAGE FORUM

Objectives: Follow-up previous meeting action items; develop new action items to address emerging issues; discussion of progress implementing work plans

Date: 05/29/2013–05/30/2013

Time: May 29 (9:00AM–4:30PM), May 30 (8:00AM–NOON)

Location: 3020 State University Drive East
Modoc Hall Suite 2007
Sacramento, CA 95819
(see directions to location on last page of agenda)

For reasonable accommodation at the meeting site, contact:
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Attendees: CFPF members, CFPF member alternates, guests, public

Webinar Call-In Information: May 29:
<https://attendee.gotowebinar.com/register/5446213494902147840>
Dial 1(866) 642-1665
Access Code: 340374
Audio Pin shown after joining meeting
Meeting ID: 150-353-971

May 30:
<https://attendee.gotowebinar.com/register/4767251870610964992>
Dial 1(866) 642-1665
Access Code: 340374
Audio PIN shown after joining the meeting
Meeting ID: 157-208-931

AGENDA ITEMS¹ – MAY 29, 2013

OUTCOMES

<p>9:00AM–10:00AM</p> <p>10:00AM–11:00AM</p> <p>11:00AM–11:15AM</p> <p>11:15AM–NOON</p>	<p>Welcome: Housekeeping, agenda review, introductions, and announcements, review action items from previous meeting – receive updates from Forum members on their respective action items (<i>L. DeBruyckere</i>)</p> <p>Committee Discussions (<i>Committee Chairs/Working Group Leads</i>) Each committee will share progress implementing their 2013 work plan and provide updates on key action items</p> <ul style="list-style-type: none"> • Governance Committee • Outreach and Education Committee <ul style="list-style-type: none"> ○ Update on status of forum website – DECISION TO APPROVE ○ Select Forum logo – DECISION ITEM TO APPROVE <p>BREAK</p> <ul style="list-style-type: none"> • Permitting/Policy Committee 	<p>Decision to approve official launch of site</p> <p>Decision to approve Forum logo</p>

¹ 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.

	<ul style="list-style-type: none"> ○ Prioritization Working Group <ul style="list-style-type: none"> ▪ Using APASS in project selection – options for how the Forum could incorporate APASS into 2014 project scoring and beyond ▪ Update on APASS and beta testing results ▪ Key next steps ○ Engineering Working Group • Science and Data Committee 	
NOON–1:00PM	LUNCH	
1:00PM–2:30PM	Committee Discussions (continued)	
2:30PM–3:30PM	Forum Administrative Issues <ul style="list-style-type: none"> • Strategic Framework – DECISION ITEM TO APPROVE • Status of funding for coordinator • Guidance in providing materials before meetings and discussion of how the Forum will be managed based on the results of legal counsel from CDFW • Forum endorsements (a recap of the process) 	Decision to approve Forum strategic framework
3:30PM–3:45PM	BREAK	
3:45PM–4:15PM	NFHP Funding – the process the Forum will use to evaluate projects for NFHP funding. Includes discussion of the timeline for NFHP 2014 USFWS grant funding.	
4:15PM–4:30PM	Recap today’s action items and decisions, discuss tomorrow’s agenda	
4:30PM	Adjourn	

AGENDA ITEMS² – MAY 30, 2013

OUTCOMES

AGENDA ITEMS ² – MAY 30, 2013	OUTCOMES
8:00AM–8:15AM	Introductions and today’s agenda
8:15AM–8:45AM	Permitting and Policy Committee – Forum members will engage in a discussion about the Permitting and Policy Committee and gauge interest in continuing this group as a standing committee as well as proposing some options for how it might function in the future.
8:45AM–9:30AM	California LCC – The California LCC will engage in a discussion with Forum members about shared goals and opportunities to work together in the future.
9:30AM–9:45AM	BREAK
9:45AM–11:00AM	The Nature Conservancy’s Salmon Snapshot Website – TNC is developing a California Salmon Snapshots website that presents salmon population numbers compared to NMFS recovery targets as well as restoration summaries of each watershed. It’s a collaborative effort with DFW, NMFS and 50 other partners to create a big picture look at California salmon status. They are using PAD data to report out on barriers removed, etc. A representative from TNC would like to inform the Forum about their effort, obtain permission to identify the Forum on its website, and discuss restoration metrics data, how it is being represented, and identifying the data. (<i>Sally Liu, TNC Conservation Scientist, Lisa Hulette, Director, Salmon Initiative, TNC</i>)
11:00AM–11:45AM	The Pros and Cons of the Forum Creating a 501 © 3 Structure (L.

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	<i>DeBruyckere)</i>	
11:45AM–NOON	<u>Recap action items and decisions, and set next meeting date and location</u>	
NOON	<u>ADJOURN</u>	

Directions to the meeting location:

From Points East:

Via I-80 (Auburn, Reno)

1. Take I-80 west into the City of Sacramento.
2. At the split take Business 80 west. (Capitol City Freeway)
3. Proceed to the J Street exit and turn left onto J.
4. Take J Street approximately three miles through East Sacramento to the north entrance of campus.
5. Turn right into the north gate at the intersection of J Street and Carlson Drive.
6. On the right-hand side of the roadway is the Information Booth, where a campus directory and further assistance is available.

Via Highway 50 (Folsom, South Lake Tahoe)

1. Take Highway 50 west into the City of Sacramento
2. Follow signs to the University exit.
3. Proceed to the Howe Ave/Power Inn Road Exit and drive straight through the intersection onto College Town Dr.
4. Take College Town Dr. approximately .5 miles to the south entrance of Sacramento State.
5. Proceed through the third stop light at State University Dr.
6. Just past the intersection, on the right-hand side of the roadway is an information booth where a campus directory and further assistance is available.

From Points South:

Via I-5 (Stockton, Los Angeles)

1. Take I-5 north into the City of Sacramento
2. Follow signs to the Highway 50 east exit.
3. Merge onto Highway 50 and proceed east to the Howe Ave/Power Inn Road exit.
4. Stay to the far right while exiting Highway 50 and take the California State University Sacramento exit to the right.
5. At the stop light, turn left on College Town Drive.
6. Proceed through the second stop light at State University Dr.
7. Just past the intersection, on the right-hand side of the roadway is an information booth where a campus directory and further assistance is available.

From Points North:

Via I-5 (Woodland, Redding, Sacramento International Airport)

1. Take I-5 south into the City of Sacramento
2. Follow signs to the Highway 50 east exit.
3. Merge onto Highway 50 and proceed east to the Howe Ave/Power Inn Road exit.
4. Stay to the far right while exiting Highway 50 and take the California State University Sacramento exit to the right.
5. At the stop light, turn left on College Town Drive.

6. Proceed through the second stop light at State University Dr.
7. Just past the intersection, on the right-hand side of the roadway is an information booth where a campus directory and further assistance is available.

From Points West:

Via I-80 (Davis, San Francisco)

1. Take I-80 east towards the City of Sacramento.
2. At the split of I-80 and Bus 80/Hwy 50 in West Sacramento, stay straight on Bus 80/Hwy 50 and proceed into Sacramento.
3. After crossing the Sacramento River I-80 becomes Highway 50, proceed east on 50 to the Howe Ave/Power Inn Road exit.
4. Stay to the far right while exiting Highway 50 and take the California State University Sacramento exit to the right.
5. At the stop light, turn left on College Town Drive.
6. Proceed through the second stop light at State University Dr.
7. Just past the intersection, on the right-hand side of the roadway is an information booth where a campus directory and further assistance is available.

