

Governance Committee Meeting- October 18th

Action Items from Last Meeting 9/11

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

Agenda 10/18/2023

- Addition of Andrew Hampton to the Gov Committee
- Strategic Framework status
- RFP timeline
- Santa Rosa Meeting Update
- Website tour - Please review the website and be prepared to provide comments.

Minutes 10/18/2023

- Addition of Andrew Hampton to the Gov Committee
 - Andrew has accepted the invitation to the Governance Committee, add to email lists and add to meeting scheduling.
- Strategic Framework status: the framework is almost fully done, but there are some outstanding comments about our ability to streamline policy and permitting streamlining in actionable ways.
 - Anna mentions most signatories cannot formally support specific policy, so we may not be the best people to streamline policy, however permitting is something we may be able to support.
 - Bob agrees on the policy part, the one policy element that could be do-able is signatories that CAN sending letters of support to do so when things so pop up.
 - Bob says we have a lot of expedited options for permitting options.
 - Sandi mentions that there are routine updates to what bills are coming through that are relevant to fish passage at CalTrout, possibly doing that for the Forum getting that into a memo.
 - Sandi mentions we have informed policy in the past. Jump test is a good example, another project was examining fishways for effectiveness with the hope of changing policy on fishway implementation, never got traction.
 - For permitting, the hope is that we could provide recommendations to help them streamline their project permits using existing pathways.
 - <https://acceleratingrestoration.org/>
 - A possible action option would be to hold meetings for project partners after the RFP to provide recommendations on project permitting.

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

- Ask Sustainable conservation if they would like to join the forum.
 - At the next policy and permitting committee, discuss and finish the strategic plan references to policy and permitting on the 27th. Release it to the Steering Committee after that. Discuss outstanding comments at the Steering Committee Meeting.
- RFP timeline
 - Want to release RFP soon enough so that we are not running into the NFHP deadline or working too much over the holidays.
 - Question about 18-24 m implementation timeline, instead a better question would be an overview of the project timeline.
 - Build timeline for RFP ASAP, possible release a week after the Steering Committee Meeting. Anna: possibly release after the federal NOFOs are closed in mid-November.
- Santa Rosa Meeting Update
 - Holly S. to reach out the Stan to present his portions of the meeting.
- Website tour - Please review the website and be prepared to provide comments.
 - Holly S.'s Goal is to transfer over domain ASAP.

Action Items 10/18/23

- Holly S. to Update Teams
- Reach out to Stan to present his information at Steering Committee Meeting
- Build timeline for RFP, buffer of a month before we reach March 30th, use prior timeline.
- Update Governance committee update slides, all other committee update slides, and send to GovCom for review before meeting.