# Science and Data Committee Meeting- October 20th

#### 9/12 Action Items:

- Holly S to contact Damon dgoodman@caltrout.org for R code for FISHPass. Done.
- Holly S to work with Emily and Gena to update Work Plan. Ongoing.
- Van and Anne follow up on next steps for integrating FISHPass into National Barrier Prioritization Tool. First meeting Done, task ongoing.

#### 10/20 Agenda

- PAD Plan update -Anne Elston.
- Preliminary Status Update on FISHPass and National Barrier Prioritization Tool -Van Hare
- Updates on status of Santa Rosa Meeting- Holly Steindorf
- Solicitation for Project Presentations for Meeting.
- Request for Committee Assistance updating 5-year S&D accomplishment table in Strategic Plan Background information. – Holly Steindorf

### 10/20 Meeting Minutes:

Present: Holly Steindorf, Van Hare, Gena Lasko, Anne Elston, Mark Gard, Neal Scheraga

### Pad Plan update:

- Anne: Not a lot to report since last meeting. Neal and Anne have been helping Andrew in
  working on the CDFW plan priorities list, which is hoping to be updated next week. Neal
  has been helping with old archives of data, updating paper files.
- Neal: Working on adding culvert data from US forest service fish passage list and diversion list to the PAD. The fish passage list was good, while diversion list needed a lot of external input and verification, and QAQC, as a lot of the barriers were not associated with a PAD ID. Want both to be available in the CDFW list as BIOS layers.
- Gena: Anne and Neal came to present at Parks, growing interest in parks' wildfire mitigation and Cannabis teams both interested in using PAD data.
- Anne: They have been requested to do more presentations, one coming up to the CDFW timber group. Would love to talk about the PAD section of the strategic plan, feels like sections are not reflective of actual work being accomplished. Holly assured members that they will be a separate meeting to update PAD section of the strategic framework where her comments can be incorporated. Will schedule that after this meeting.

Preliminary Status Update on FISHPass and National Barrier Prioritization Tool:

• Van: Plan includes major migration of the BFH (baseline fish habitat layer) including high-res in an at-least a one-time update. Can commit to at least the single update to High-res, and possibly future updates, but cannot commit to structured consistent updates to high-res. Current work is Brendan Ward incorporating Stream Net data and baseline Fish habitat data as filterable metrics. The current timeline is for both those to be in the draft of the National Tool presented at the NFHP meeting in early December.

- Anne Question: What is the timeline? Van Answer: Early December for incorporating baseline fish habitat layer and Stream Net data as metrics within the PAD.
- Anne Question: Are there still concerns with the High-resolution version overreporting metrics? Answer from Van: Their solution is to filter out perennial streams, not cutting out regions, not truncating data, refinement will happen when drafts are available.

## Status on Update to Strategic Framework

- Framework contains 3 documents
  - 1. Plan
  - 2. Background Information (includes most PAD info, figures, and accomplishments tables)
  - 3. Appendices (includes MOU and Bylaws)
- Governance Committee has made round of comments which have been incorporated already.
- Goal is to make next round of updates by updating PAD information
- After PAD section update, release plan to steering committee for full discourse & comments by Steering Committee Meeting.
- Resolve outstanding comments at Nov 7<sup>th</sup> Steering Committee Meeting.

# Updates on status of Santa Rosa Meeting- Holly Steindorf

- Santa Rosa Meeting will be at the CDFW office on November 7<sup>th</sup>, site visit from TU staff to Yellowjacket creek on November 8<sup>th</sup>.
- If have not yet done so, update attendance in google document <a href="https://docs.google.com/spreadsheets/d/1dthE0pTUkSA2zjJzPpxjuUaeZ9M0WR5DX">https://docs.google.com/spreadsheets/d/1dthE0pTUkSA2zjJzPpxjuUaeZ9M0WR5DX</a> hdngNvWzJo/edit#gid=0
- Reminder to fill in Agency Update slides.
- Solicitation for Project Presentations for Meeting. Room for (x2-3) 15-minute presentations.
  - o Anne offers PAD update presentation.
  - o Gena mentions Parks staff may have some project presentations.
  - o Holly requests interest in presentations be emailed to her to add to agenda.
- Other folks interested in attending the meeting? Email Holly their contact information so she can send invite, planning information, and agenda.

Request for Committee Assistance updating 5-year S&D accomplishment table in Strategic Plan Background information.

- 5-year strategic framework has background information has table of accomplishments. Updating table from 2013-2018 to 2019-2023 accomplishments, Holly requests committee assistance.
- Will send email requesting additions to table to be added to strategic plan.