



CALIFORNIA FISH PASSAGE FORUM

Governance Committee Meeting- February 8th

Present: Holly Steindorf, Bob Pagliuco, Sandi Jacobson, Stan Allen, Tim Loux, Andrew Hampton

Absent: Natalie Stauffer-Olson, Holly Eddinger

Meeting Attendance Sheet:

https://docs.google.com/spreadsheets/d/1NApL93PWEhVy2thUfWbRoe0ILJVullm5_YTjQfazKiI/edit#gid=599240716

Action Items from last meeting 1/4

- Sandi to remind Jon Mann about comments to Prospectus. Done.
- Holly to send email to Steering Committee with Congressional Application. Done. No comments from Steering Committee.
- Holly to Start researching webinar content for Q1 Practitioner webinar resources (funding ops in Spring-Summer 2024, permitting resources? Etc.,)
- Holly to send an email to start a convo about recruiting additional members.

Agenda 2/8

- Check in on RFP outreach.
- 2024 Forum Work Plan
- Proposed Funding Webinar April 5th
- State Parks on Governance Committee?
- Appreciation for participation letter
- When to reach out to more signatories

RFP Advertisement

2 projects coming in from Mid Klamath requesting 56k, Kelley gulch requesting, 325k. A few other projects coming in from RCDs.

Work Plan

- Committee reviewed and edited Google doc with ideas for 2024 work plan. Enough to move forward with putting it into tabular format.

<https://docs.google.com/document/d/1ntd4n6NHmAqV98RUed6UwiSxbvzwXJQhcPvTOpcBGR0/edit>

April 5th Funding + Resources Webinar

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

- Targeted Audience: Tribes, restoration practitioners, RCDs, municipalities, basically- our email list.
- Invite Agencies, federal, state, and private. Quick overview
 - Name, date(s), funding floor and cap, geographic area, match requirements, and priority projects.
- Cost Share Packages
- Permitting Pathways
- How to access databases

Holly to create Proposal document and send to Gov Com. Start inviting speakers ASAP.

State Parks on Governance Committee?

- Gena wondered if State Parks should be on the Governance Committee. The committee agrees yes, if Gena or Emily are interested, they would be very welcome.

Appreciation for participation letter

- Holly gave an overview on how PMEP does their letter. It is a one-page letter of FHP accomplishments that is sent to the supervisors of Forum members thanking them for that is drafted by the coordinator and edited and signed by the chair.

Signatories

Holly to draft one-page document on overview of membership in the forum (how we operate, and likely time requirements, and benefits to involvement)

Holly to send these to Governance Committee, we determine who to send those to.

Send out intention to invite these members to steering Committee for comments/approval.

Action Items from Today 2/8:

- Tim to check in about getting funding for Lindsey Creek and Kelley Gulch (not related to Forum RFP funding)
- Holly to send email to Van about tracking down the Mobile App for Fish Passage Monitoring, ensure it doesn't fall off work plan.
- Sandi to send Congressional App to Holly with edits.
- Holly to create + send some documents to Governance Committee
 - Forum signatory invite
 - April 5th Webinar overview
 - Forum Project Proposal (effectiveness assessment + symposia)
- Holly to buy zoom Webinar license for April 5th Funding Webinar. Check with Van +Stan first when have final cost to ensure it's in our software budget.