



CALIFORNIA FISH PASSAGE FORUM

Governance Committee Meeting

Present: Holly Steindorf, Bob Pagliuco, Andrew Hampton, Anna Halligan, Alex Jones, Stan Allen, Gena Lasko

Absent: Sandi Jacobson, Holly Eddinger, Van Hare

[Meeting attendance \(google sheets\)](#)

7/9 Agenda

- Status of Forum Budget and project subawards (Van, if available)
- Plan Steering committee meeting in Sacramento (all)
- Discussion of scope/ability to do Outreach event at meeting (all)
- Review 2025 work plan (all)

7/9 Meeting Minutes:

Welcome to Alex Jones

The group welcomes Alex Jones of US Fish and Wildlife Service. Is standing in for Tim who is on leave for the foreseeable future. Alex is the region 8 NFHP coordinator right now as well as the coordinator for the Culvert program from federal highways administration. Alex will be involved in Governance Committee meetings as his schedule allows.

Alex and Holly are holding a webinar this Thursday at 1:00 PM to talk about the culvert AOP program NOFO. We have 61 registrants as of 7/9/2024.

Registration Link: <https://us02web.zoom.us/meeting/register/tZcvcu-vqz8iG9dYfdKuoSJUi27-2e7HbrSf>

Status of Forum Budget and project subawards (Van, if available)

This agenda item has been pushed to the next meeting.

Plan Steering committee meeting in Sacramento (all)

Based on the survey released early this year about forum meeting times, it seems like November or December are better months for member travel. The group has narrowed down two options within this date range (**November 7-8th or December 5-6th**).

Possible Venues:

- New Natural Resources Building Auditorium (Option A)
- UC Davis Alumni Center (Option B)
- CDFW office meeting room (Option C)
- Federal Building (Alex Jones) (Option C)

To maximize our in-person time for more engaging presentations and discussion, the group agrees that several items should be moved to a virtual meeting that happens in advance of the in-person steering

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committee meeting. The group did not discuss a date, though we could finalize a date once the in-person date is set.

****** The coordinator recalls that there were plans for a mid-year virtual steering committee meeting in late July or early August, however no date has been set, and no agenda developed. The coordinator recommends scrapping that plan and having a virtual steering committee meeting closer to the in-person meeting.

Move to Virtual

- Overview of Budget
- Revisit 2024 and draft 2025 Work Plan
- Signatory Updates

In-Person

- Project Highlights
- Project Presentations/ Guests
- Support for Effectiveness Assessment
- Networking Time/Discussion Time
- Finalize 2025 Work plan

****Field Trip/ Outreach Event**

Type of event:

Outdoor event, with some speakers, a site tour, and opportunities for networking. [not in meeting, added later: Holly will talk to Stan and Van about budget to see what the Forum can provide or what can be volunteered, i.e., tent for foul weather? Food/snacks, microphone? Shuttle to project site? Would we need a permit?]

Places to hold an event:

- Cosumnes River Preserve, Gena has volunteered there. <https://www.cosumnes.org/>. 33 minutes south of Sacramento.
- Yolo Bypass Recreation Area. 22 minutes west of Sacramento
- Fremont Wier Big Notch Project, 36 minutes northwest of Sacramento
- Sacramento Wier

Possible Speakers

- Jacob Katz with CalTrout
- Peter Moyle present about native fishes.
- Lots of potential speakers from UC Davis.
- Others? Taking suggestions.

****** Education and outreach committee will be meeting later today to develop these ideas further.

Review 2025 work plan (all)

Holly asked all meeting attendees to brainstorm tasks they believe we should add to the Forum 2025 work plan.

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This exercise is intended to be a blast brainstorming session, as such ideas are presented (paraphrased from their original form) from each present committee member, with the goal of grouping and refining these ideas down into actionable tasks. The goal is to have a complete 2025 work plan by the end of 2024.

List of 2025 work plan ideas form the exercise (paraphrased by Holly for meeting notes)

Andrew: Priorization nexus, provide platform for organizations and agencies to discuss their priorities.

Alex: The Forum should work to engage additional partners, including underserved and tribal communities.

Anna: Find ways to engage and enhance the greater community knowledge of our work. Anne mentions that given we are a volunteer organization, we should keep perspective that maintaining the status quo already takes a lot of work, and we don't want to overload ourselves.

Gena: RCDs are the major players on getting work on the ground, we should try to connect with RCDs by perhaps facilitating workshop(s) for RCDs, on a number of topics, including permitting streamlining efforts.

Bob: Look at where data gaps are and look at where assessments have NOT been done. Collaborate and facilitate with stakeholders in those areas to support assessments either directly (funding) or indirectly.

Coordinator Feedback Form

Please fill out the following form to give feedback about the coordinator. 5-10 minutes on Google Forms.

<https://forms.gle/qYY4FEMHQLVJwekf9>