



## CALIFORNIA FISH PASSAGE FORUM

### Governance Committee Meeting

**Present:** Holly Steindorf, Bob Pagliuco, Andrew Hampton, Gena Lasko, Sandi Jacobson, Holly Eddinger

**Absent:** Alex Jones, Anna Halligan, Stan Allen, Van Hare

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

### 8/1 Agenda

- Schedule review for coordinator/partnership
- Finalize Steering Committee Meeting and Field Trip Schedule
- Waters to Watch nomination approval
- Status of signatory invitations

### 8/1 Meeting Minutes:

#### Schedule review for coordinator/partnership

The group agrees that it's worthwhile to hold a conversation reviewing coordinator performance so far and get some feedback on the overall functioning of the partnership. This conversation can be a two-way street between the coordinator to the partnership, and the partnership to the coordinator. The group has scheduled this for Friday August 9<sup>th</sup> from 10-11:30am. Holly will send out a zoom invite to the Governance Committee.

#### Fall Virtual Steering Committee Meeting

[Not discussed during meeting, added to notes afterward] Also based on the result of the Google form Wednesday October 9<sup>th</sup> from 10am -12pm was the best time for the virtual steering committee meeting. Holly will send out the announcement and calendar invite for the virtual meeting.

#### Virtual Preliminary Draft Agenda

- Signatory Updates
- Overview of Budget
- Status of 2024 Work Plan
- Review 2025 Work Plan

#### In-Person Steering Committee Meeting and Field Trip Schedule

Based on the availability of the governance committee, and the results of the form for meeting availability, the group agrees on Thursday December 5<sup>th</sup> as the in-person + hybrid Steering Committee meeting and Friday December 6<sup>th</sup> as our field trip day.

#### In-Person Preliminary Draft Agenda

- Welcome new signatories (if invited and invite accepted)
- Networking Time/Discussion Time

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

- Project Presentations/ Guests
- Support for Effectiveness Assessment
- Technical/Data work time (FISHPass use case)
- Vote to finalize 2025 Work plan

### **December Meeting- Day 1**

Gena recommends keeping the forum meeting within one day, and not splitting it up, and utilizing the 2<sup>nd</sup> day for the community presentations, and field trips. The rest of the group agrees.

Gena will try to reserve us a space for 25-30 people in the natural resources building from 9am-5 pm on Thursday December 5<sup>th</sup>. We may not need that whole time but better to overshoot.

### **December Meeting- Day 2**

Andrew is going to see if we can reserve a space for 25-30 people at 1010 Riverside, the CDFW office in West Sacramento. If this is not possible, we could reach out to whatever agency manages the Yolo bypass headquarters. These locations are close to several of the sites we may want to tour, including the big notch project, Fremont Weir, Sacramento Weir, or Yolo bypass. Sacramento-based Forum members have additional suggestions for good locations for a field tour. Developing those plans will be the subject of our future committee meeting.

The second day would start at 9am at our chosen base camp, have a few presentations about the projects and ecology of the region, and then head out for two (?) field tours. If parking is going to be an issue, Holly may consider renting a van, or seeing if we could get a van for the day from USFWS, DNR or CDFW, etc.

### **Waters to Watch nomination approval**

The only nomination received was for the Jenny Creek Manmade Barrier removal project, which removes a concrete barrier upstream of the Iron Gate Dam on the Klamath. Evan Bulla of Trout Unlimited is the project lead. The group has no other nominations to submit. Holly will draft the submission form and solicit high resolution photos from Evan. Holly did get one from Bob, thank you Bob! Holly will send the submission form to the committee on 8/12-13 for any edits before the due date on 8/16.

### **Status of signatory invitations**

Holly has received denominations for the National Park Service, and American Rivers. Sandi is going to do her nominations for EPIC, BOR, FEMA, Sustainable Conservation, and Wildlife Conservation Board.

Holly will send Sandi the nomination form, and send the invitation letter to the group, for review, holly is concerned it may be too long.

## **8/1 Action Items**

- Gena will reserve a space for 25-30 people in the Natural Resources Building on Thursday December 5<sup>th</sup> from 9am-5pm.

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

- Andrew will reserve a space for 25-30 people in the CDFW office in 1010 Riverside Drive for Friday December 6<sup>th</sup> for 9am-12pm. If CDFW needs an access list in advance for security, perhaps we could reserve the space, and start planning in earnest to get an RSVP list.
- Holly will send a calendar invite for the performance review conservation, Friday August 9<sup>th</sup> from 10am-11:30am.
- Holly will send an invitation to the virtual Steering Committee meeting on Wednesday October 9<sup>th</sup> from 10am-12pm
- Holly will send Sani the nomination form for nominating Forum Signatories
- Sandi will return the nomination form for the following signatories:
  - EPIC
  - SusCon
  - BOR
  - FEMA