

Notes & Action Items from CFPF Governance Committee Call

December 4, 2019 2:00-4:00pm

Attendees: Bob, Anna, and Alicia

Yellow = Individual or Group Action Items

Update on FY20 USFWS Work Plan & Accomplishments Report

Alicia updated the Committee on the status of the first draft of the USFWS Work Plan & Accomplishment and updated timeline for review. She will send it out to the Committee for their first review by the end of the week. The current version of the review timeline is below.

FY20 USFWS Work Plan & Accomplishments Report Development Updated Timeline
Dec 4: Discuss questions and status during GovComm call
Dec 5: Alicia sends final draft of report to GovComm for review
Dec 19: GovComm comments due to Alicia
Dec 23: Alicia incorporates comments received and sends report back to GovComm for final review
Jan 6: Final comments due from GovComm to Alicia
Jan 10: Alicia sends final report to Region 8

Iron Horse Funding Decision

Governance Committee has been discussing over email which portion of the updated proposal from the Iron horse Vineyards project for FY19 to fund.

Bob proposed funding the barrier assessment proposed as part of the original proposal and holding the rest of the funding for another project. All members of the Governance Committee agreed (either via email or on the call), and **Alicia** will contact Noelle (and cc' Stan) to get the SOW and budget underway.

Governance Committee 2020 Work Plan Discussion

The Committee reviewed and updated the 2019 Governance Committee Work Plan, and started the 2020 Governance Committee Work Plan.

Alicia will send clean versions of both the 2019 and 2020 Work Plans to the Committee for their review and comments.

Governance Committee members are asked to give specific attention to the 2020 Work Plan. Please review the tasks and send Alicia and Bob any suggested edits in track changes.

Each Governance Committee member is also asked to volunteer to be a POC (or co-POC) for at least one new task.

Winter 2020 Forum Meeting Planning

Bob was able to reserve a conference room for the Forum at the NMFS offices in Santa Cruz for February 13. Alicia sent out a calendar invite to the Forum Steering Committee (and Alternates) to save the date, and will be working on field trip options for February 12, and potential hotels as well.

The Committee discussed the following field trip/presentation options

- Bob will ask Tommy Williams to do a presentation on the Carmel dam at the meeting
- Anna will ask her local colleague for suggestions
- Alicia will reach out to Damon and Jon Mann about field trip options
- Alicia will start looking into hotels (Best western Santa Cruz? Hotel Paradox?)

The following potential agenda items/presentations were proposed

- TNC Oregon Optipass model
- MOU/Bylaws/Strategic Framework
- Update from the Education & Outreach Committee
- FISHPass status/recap
- Fish Passage Criteria Update
- San Mateo RCD Representative

Other Updates?

FY20 NOAA Funding for Projects that Increase Recreational Fisheries Engagement Through FHPs

NOAA's Office of Habitat Conservation & the Recreational Fishing Initiative are collaborating to offer an informal funding opportunity in FY20 for Coastal Fish Habitat Partnership projects that support habitat conservation or restoration and engagement with the recreational fishing community. There is ~\$175k available, to support several FHP projects (up at ~\$75k per project). Projects may take place over the course of more than one year, but funds need to be obligated by Sept 30, 2020. Examples of projects funded in FY19 are described [here](#).

- **Goal:** Raise the visibility of NOAA and its partners' habitat work and enhance collaboration with the recreational fishing community.
- **Deadline for Proposals:** One-page proposals should be submitted by **Jan 31 2020** (ideally from an FHP coordinator or partner).

This could be a good outreach opportunity for the Forum. Alicia will engage the Education & Outreach Committee, and reach out to Sandi and Anna directly to see if their organizations have any thoughts/ideas. Anna is inquiring within TU in California.

Governance Committee members should please contact Alicia if you are interested in helping develop a project/proposal and see Bob's email from Dec 3 for additional details.