

Potter Valley Project

AGENDA | Fish Passage Working Group

Wednesday, April 18, 2018, 11:00-3:00

Location: Ukiah Valley Conference Center, Cabernet Room 1, 200 S. School St, Ukiah

In-person strongly preferred. If calling in, please notify jgolomb@cbi.org

Call-in: +1 669 900 6833 (US Toll) or +1 408 638 0968 (US Toll)

Meeting ID: 668 825 362

Online access helpful: <https://cbuilding.zoom.us/j/668825362>

Meeting Goals

- Deepen understanding of fish viability and habitat *and* passage technologies
- Refine draft objectives for fish passage
- Discuss potential criteria for evaluating passage options

Pre-Meeting Must-Reads

- Planning pacific salmon and steelhead reintroductions aimed at long-term viability and recovery. Anderson et al. North American Journal of Fisheries Management (2014)
- Staff paper: Review of fish passage technologies at high head dams. Northwest Power and Conservation Council. (Dec. 2016). Document number 2016-14

[Enter citations on this Google doc](#)

Contacts: Facilitators Gina Bartlett 415.271.0049 or Julia Golomb 603.793.6639

AGENDA

11:00	Welcome & Introductions
11:05	Review Agenda & Meeting Purpose Recap Previous Meeting + Action Item Update
11:15	Recovery Plans Targets High level overview to inform objectives and criteria Joshua Fuller
11:40	Information & Science Discuss must-reads, identify insights and observations
12:30	Lunch (lunch provided)
1:00	Discuss Draft Objectives and Ideas for Screening Criteria <i>Break when needed</i>
2:30	Prepare for Ad Hoc Meeting (Scheduled for May 30)
2:50	Clarify Action Items and Next Steps

Working Group Organization

Future Potential Meeting Dates

June 6 | Aug 1 or Aug 22 | Sept 26 | Oct 24 or Nov 7
 (11:00-3:00, 1st or 4th Wednesdays)

Work Plan

The Fish Passage Working Group will meet six times in 2018. The chair and facilitator will work with the working group to organize its work plan aimed to achieve the working group charge.

Meeting	Tentative Topics
1 03.26.18	Working group organization, composition, work plan Identify existing information and best available science Develop preliminary objectives for fish passage, including biological goals
2 04.18.18	Discuss recovery plan targets, required reading, existing information, and best available science Refine objectives and consider criteria to evaluate potential solutions Identify and refine essential information to inform Ad Hoc Committee at its meeting
MAY 30 - AD HOC Briefing and Discussion	
3 06.06.18	Begin discussing fish passage concepts that might form alternative solutions (near term, longer term) Craft approach to assess viability of solutions Continue refining objectives and screening criteria as needed based on new insights
4 Aug 1 or Aug 22	Refine alternative solutions with level of detail sufficient for technical viability assessment
AD HOC Briefing and Discussion	
5 Sept 26	Vet, refine fish passage alternative solutions and conceptual operations based on technical work Develop recommendations for Ad Hoc
6 Oct 24 or Nov 7	Finalize recommendations to Ad Hoc
AD HOC Receives Recommendations	