

Potter Valley Project

AGENDA | Fish Passage Working Group #3

Wednesday, June 7, 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 +1 646 876 9923 (US Toll)

Meeting ID: 993 168 763

Online access helpful: <https://cbuilding.zoom.us/j/993168763>

Meeting Goals

- Identify potential viable passage technologies
- Evaluate (qualitatively) Mead & Hunt fish ladder using filtering criteria
- Determine
- Finalize objectives for fish passage

Contacts: Facilitators Gina Bartlett 415.271.0049

Materials: pottervalleyproject.org

AGENDA

11:00	Welcome & Introductions
11:05	Review Agenda & Meeting Purpose Recap Previous Meeting + Action Item Update
11:15	Brainstorm Fish Passage Technologies <ul style="list-style-type: none"><input type="checkbox"/> Note - the group will have to consider technologies that some members may or may not support to be able to explain to policy makers.<input type="checkbox"/> John Mann and Steve Thomas on Potential Technologies
12:15	Discuss Mead and Hunt Fish Ladder (link to study) Qualitatively Evaluate Fish Ladder using Filtering Criteria <ul style="list-style-type: none"><input type="checkbox"/> Refine as necessary to reflect new insights
1:00	Lunch
1:30	Continue Discussing Mead and Hunt, Fish Ladder, Filtering Criteria
2:00	Craft Approach to Assess Viability of Fish Passage Technology Options
2:30	Finalize Objectives (link) <ul style="list-style-type: none"><input type="checkbox"/> Incorporate Ad Hoc feedback and finalize objectives
2:50	Clarify Action Items and Next Steps

Working Group Organization

Future Potential Meeting Dates

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

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 06.07.18	Brainstorm fish passage concepts that might form alternative solutions (near term, longer term) Craft approach to assess viability of solutions Continue refining objectives and filtering criteria as needed based on new insights
4 8/8 or 8/15 8/1 or 8/22	Continue evaluating fish passage technologies and identify alternative solutions with level of detail sufficient for technical viability assessment
AD HOC Briefing and Discussion	
5 Sept 26	Vet, refine fish passage technology 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	