## Meeting Agenda Thursday October 25, 2018 10:00 AM to 4:00 PM

CDFW Fisheries Branch Office – Main Conference Room 830 S Street, Sacramento, CA 95811

Call in Number: 877-848-7030 Code: 3243574

## **Alternate Public Meeting Phone-in Sites:**

CDFW Redding Annex Office – Cantara Conference Room 2440 Athens Avenue, Redding, CA 96001

CDFW Fortuna Office – NCWIC Conference Room 1455 Sandy Prairie Court, Suite J, Fortuna CA 95540

#### AGENDA1

10:00 - Welcome, Introductions, and Establish Quorum

**Opening Comments by CDFW and CAC** 

**Public Comment** 

**Update on Status of FRGP Peer Review Committee Status** 

- Draft PRC Charter
- PRC Member Nominations

### Update on CDFW - Restoration Leader Recommendations to Director Bonham

- Strategic Planning
- Administrative Issues
- Engineering Design and Permitting

Presentation on CA Functional Flows Framework (SWRCB and UC Partnership) - Dr. Ted Grantham

12:00 - 13:00 - LUNCH

13:00 - Presentation on SHaRP (Salmonid Habitat and Restoration Prioritization in the South Fork Eel River) - Julie Weeder, NMFS Recovery Planner

### **Central Valley Hatchery Discussion – CAC Members**

- State Hatchery practices for Central Valley
- Central Valley Mitigation Numbers

#### **Legislation Update**



# **Public Comment**

# **Next Meeting Agenda and Location**

# 16:00 - ADJOURN

¹Public Comments will be taken at the beginning and end of the meeting.
Comment time will normally be three minutes, and may be limited at the discretion of the Chair.