## Meeting Agenda Thursday July 25, 2019 10:00 AM to 4:00 PM

Seymour Marine Discovery Center - La Feliz Room 100 McAllister Way in Santa Cruz, California 95060 Call in Number: 877-873-8018 Code: 446837

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

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

Time	Agenda Item	Lead
10:00 - 10:30	Welcome and introductions, Establish Quorum	CAC Chair
10:30 - 11:00	<ul> <li>General CACSST Business</li> <li>Update on Status of Steelhead Report and Restoration Program (Kurth)</li> <li>Update on CDFW - Restoration Leader Recommendations (Mierau)</li> <li>Update on FRGP PRC Membership and Meetings (Clifford)</li> </ul>	CAC Members
11:00 - 12:30	Overview and Current Status of CMP Monitoring (presentation)  Existing Coastal Monitoring Program (CMP)  Program costs, partners, funding status, and constraints  Bulletin 180 as the present and future guide to CA's CMP  Developing a Framework for a Statewide CMP Program (presentations)  Salmon and Steelhead Viability Framework for Recovery  Viability Monitoring and Adaptive Management  Monitoring Focus to Inform Progress on Recovery	CAC Members and NMFS
12:30 - 1:15	Lunch Break	
1:15 - 2:30	Focused Discussion on Present and Updated CMP Program	NMFS and CAC Members
2:30 - 3:30	Legislative and Other Funding Pathways  Program costs and funding needs Coalition Plan-A - legislated funding Other funding opportunities and contingencies Program Administration options	CAC Members

## California Advisory Committee on Salmon and Steelhead Trout

	Wrap-up and Next Steps	
3:30 - 4:00	Public Comments	All
	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.