

**Tri-County F.I.S.H. Team
(Funding for Improved Salmonid Habitat)
MOU Signatory Reorganization Meeting**

**March 5th, 2007
9:30 AM to 3:30 PM
Andersen's Pea Soup Restaurant
376 Avenue of the Flags, Buellton, CA 93427**

Agenda

9:30 – 9:45:

Introductions & Meeting Objectives

- Organizational Assessment to Determine Core Competencies and Future Purpose
- Identify Potential Work Plan Activities for 2007-2008
- Emerge as a Stronger, Focused, Responsive, Collaborative Organization
- Meeting Ground Rules:
 1. All comments (positive or negative) are encouraged
 2. Structured input process, everyone gets a chance, no side discussions
 3. Feedback will be accurately captured (index cards)
 4. Time management will be enforced

9:45 – 10:15:

Item 1: TCFT Historical Perspective: Where We've Been

- **2001 – 2004: Founding Purpose**
Secure Funding, Information Sharing, and Public Outreach
- **2004 – 2006: Expanded Purpose**
BMP Development (*Standardize Practices & Protocols for Routine Maintenance Activities*),
BMP Training Workshops, Barrier Prioritization, and Permit Streamlining
- **Where We Are Today: Summary of Work Accomplished**
 1. Secure Funding
 2. Information Sharing
 3. Public Outreach
 4. BMP Development
 5. BMP Training Workshops
 6. Barrier Prioritization
 7. Permit Streamlining
- **Current Funding Scenario**
Current CDFG funds expire Spring/Summer 2007
Possible short term funding for 2007-2008: MOU Signatories (\$15,000 per county)
Apply for new CDFG funding in May 2007, funds available Spring 2008
Pursue additional funding opportunities once purpose/work plan established

10:15 – 10:45:

Item 2: TCFT Future Direction: Where We Go From Here

- **Funding Agency Perspective (CDFG; 20-25 mins)**
Has the TCFT accomplished what your organization expected?
What has TCFT done well? Where are the opportunities to improve?
What role should TCFT play in tri-county regional salmonid recovery?
What role should County Board of Supervisors play in TCFT?

- ***NMFS Draft Recovery Plan Involvement (TCFT Local Coordinator; 5-10 mins)***
 NMFS Workshops: TRT/Threats (Mar), Recovery Actions (May), Draft Recovery Plan (Aug)
 What role should TCFT play in providing input to NMFS?
 1. Information on steelhead monitoring results for adult and/or juvenile abundance in the major watersheds (NMFS request)
 2. Information on site specific restoration/recovery actions completed, in process, or being planned (NMFS request)
 3. Interest in TCFT workshop (April?) to provide collaborative forum for discussion

10:45 – 11:00:
Break

11:00 – 12:30:
Item 3: TCFT Future Direction: Participant Perspective

- ***Round Robin Process & Index Card Comments:***
 1. Has the TCFT accomplished what your organization expected?
 2. What has TCFT done well? Where are the opportunities to improve?
 3. What role should TCFT play in tri-county regional salmonid recovery to better meet the needs of your organization?
 4. Comments on County Board of Supervisor Involvement
 5. Comments on NMFS Recovery Planning Process Involvement

12:30 – 1:30: LUNCH

1:30 – 2:30:
Item 4: Debrief, Compile & Organize Feedback from Morning Session

- Identify Areas of Past Competency
- Identify Common Themes of Potential Activities
- Compile Comments on County Board of Supervisor Involvement
- Compile Comments on NMFS Draft Recovery Plan Involvement

2:30 – 3:30:
Item 5: Establish TCFT Purpose & Focus

- Establish Common Themes as:
 1. TCFT Purpose; Identify and prioritize specific activities for 2007-2008 work plan
 2. Potential to expand TCFT Purpose (if successful with above)
 3. Don't Fit Role of TCFT
- Brainstorm Available Funding Opportunities for TCFT Purpose & Activities

Item 6: Meeting Summary & Next Steps

Driving Directions

From Northbound US-101, take CA-246 exit 140A toward Lompoc/Solvang. Turn left onto CA-246 West. Turn right onto Avenue of the Flags.

From Southbound US-101, take CA-246 exit 140A toward Lompoc/Solvang. Turn right onto CA-246 West. Turn right onto Avenue of the Flags.

