

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

**March 5<sup>th</sup>, 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.

