



**TRINITY COUNTY FISH AND
GAME
ADVISORY COMMISSION
P O Box 1917
Weaverville, CA 96093
trinityfishandgamecommission@gmail.com**

**MEETING AGENDA
July 10, 2019
TRINITY COUNTY LIBRARY WEAVERVILLE
Chairman
Commissioner James Lee (At Large)**

**Vice Chairman
Commissioner Samantha Chilcote (Wildlife)**

Board of Supervisor

Supervisor John Fenley

Recreation

Commissioner Cody Canale

Vacant

At Large

Commissioner Richard Cole

Commissioner James Lee

Vacant

Wildlife

Commissioner Alex Ross

Restoration

Vacant

Commissioner Mike Dixon

Fisheries

Commissioner Kyle De Julio

Vacant

Secretary

Tina Duong

This meeting may be audio-recorded

The TCFG assists in developing Fisheries and Wildlife Policy recommendations for the Board of Supervisors. The TCFG interacts and coordinates with federal, state and local agencies and other organizations involved in fish and wildlife conservation, restoration, enhancement and management programs.

Meeting of the TCFG are held bi-monthly starting in January and are held on the 2nd Wednesday of the month. The meeting location is at the Trinity County library (unless otherwise noted) in Weaverville at 7:00 PM. All meeting agendas will be posted at least 72 hours in advance of the meeting. If you would like back-up to the agenda items please contact Tina Duong at trinityfishandgamecommission@gmail.com.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify Tina Duong three (3) full business days prior to the meeting at trinityfishandgamecommission@gmail.com.

**7:00 PM
Meeting Called to Order**

Public Comment

This time is for information from the public on matters not appearing on this agenda. All comments are limited to three minutes and must pertain to matters within the jurisdiction of this Advisory Commission. When addressing the Advisory Commission please state your name for the record and address the Advisory Commission as a whole, through the Chair. No action or discussion will be conducted on matters not listed on the agenda, however, the Chair may refer the subject matter to the appropriate Commissioner for follow-up or schedule the matter on a subsequent Advisory Commission Agenda.

- I. **Approval of Minutes from May 8, 2019.**
- II. **Evening Program – None scheduled**
- III. **On Going Reports**
 - a. Restoration
 - b. Trinity County Big Game Update, Deer Management Plan – Chairman Lee and Commissioner Canale.
 - c. Trinity River update
 - d. Department of Fish & Wildlife Report
 - e. NRA Collaboration Committee Report
 - f. Fisheries Council – Commissioner DeJulio and Cole
 - g. Grant Program
- IV. **Old Business**
 - a. Discuss literature for deer hunters regarding reporting marijuana grown in the National Forest, sub-committee report – Commissioner Cole.
 - b. Discuss the letter of support for Justin Alvarez, Hoopa Valley Tribe regarding Brown Trout Management Project – Commissioner DeJulio.
- V. **New Business**
 - a. Discuss forming a Correspondence Ad Hoc Committee. – Chairman Lee
 - b. Discuss Doe Hunts. – Chairman Lee
 - c. Tabled from March 27, 2019: Discuss the use of the Travel Expense per the Trinity County Fish and Game By-Laws.
 - d. Tabled from May 8, 2019: Discuss including the Pledge of Allegiance on the agenda. - Commissioner Dixon
 - e. Discuss and/or take action to update the Bylaws. – Chairman Lee
 - f. Discuss the possibility of wasting disease in dead deer found in the creek at the top of Brady Ranch Rd. – Commissioner Cole
 - g. Discuss the handling of sediment from the Dam break down in Orville – Commissioner Dias

h. Smolt release on the Sacramento River – Commissioner Dias

Correspondence - <https://www.wildlife.ca.gov/>,

Humboldt County Fish and Game Advisory Commission
Minutes

Letter from Lewiston Lion's Club

VI. Staff Reports

- **Financial Report** – Budget Balance as of May 31, 2019: \$19,029.44.
- **Fines and Fees** - Court Distribution for April 2019 - \$88.81 or a cumulative total of \$2,944.20 from July 1, 2018 through May 29, 2019.

VII. Approval of Claims

- Secretary Fee for July 10, 2019 meeting: \$150.00

Adjournment

Next Meeting

September 11, 2019