



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

**SPECIAL MEETING AGENDA
April 22, 2020**

**Chairman
Commissioner James Lee
Vice Chairman
Commissioner Samantha Chilcote**

County Supervisor
Supervisor Keith Groves

Recreation
Commissioner Cody Canale
Commissioner Scott Dias

At Large
Commissioner Richard Cole
Commissioner Charles Holthaus

Secretary
Tina Duong

Restoration
Commissioner Mike Dixon
(Vacant)

Fisheries
Commissioner Kyle De Julio
(Vacant)

Wildlife
Commissioner Alex Ross

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.

Teleconference Information: Until further notice the Trinity County Fish and Game Advisory Commission will conduct their meetings via Zoom in 40-minute sessions. Both web based and phone dial-in is available.

Join Zoom Meeting

<https://us04web.zoom.us/j/77446803975?pwd=eXVYNk1BQ2xINIBwSnVuZnp4UHplQT09>

Meeting ID: 774 4680 3975

Password: 090568

One tap mobile

+16699006833,,77446803975#,,#090568# US (San Jose)

+13462487799,,77446803975#,,#090568# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

Meeting ID: 774 4680 3975

Password: 090568

Find your local number: <https://us04web.zoom.us/u/fbx6GFbuVc>

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. Approve the Minutes from April 8, 2020.

II. On Going Reports

- a. Fisheries
- b. Wildlife
- c. Restoration
- d. Recreation
- e. At-large topics

IV. Old Business

- a. Budget preparation – Chairman Lee and Vice-Chairman Chilcote

V. New Business

- a. Discuss electroshocking of brown trout on the Trinity River.
- b. Reduce the Secretary fee to \$100 during the COVID-19 Pandemic. Upon return to normal business the fee will return to \$150 per meeting.
- c. Discuss the 2019 conflict of interest documents.
- d. Discuss sending the correspondence via email as received.

VI. Staff Reports

- **Financial Report** – Budget Balance as of February 29, 2020:
\$22,118.01
- **Fines and Fees** - Court Distribution for July 2019 - \$56.89,
August 2019 - \$42.14, September 2019 - \$191.09, October 2019 - \$ 12.10,
November 2019 - \$522.25 and December 2019 - \$163.80 for a cumulative total
of \$988.27 for fiscal year 2019/2020.

VII. Approval of Claims

- Secretary Fee for April 22, 2020 - \$100

Adjournment 7:40 p.m.

Next Meeting- TBD