



**TRINITY COUNTY FISH AND
GAME
ADVISORY COMMISSION**

**P O Box 1917
Weaverville, CA 96093
trinityfishandgamecommission@gmail.com**

**MEETING AGENDA
January 8, 2020
TRINITY COUNTY LIBRARY WEAVERVILLE
Chairman
Commissioner James Lee (At Large)**

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

Board of Supervisor
Supervisor John Fenley

Recreation
Commissioner Scott Dias
Vacant

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.

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. 7:10 pm – 7: 15 pm**
Approve the Minutes from November 13, 2019.

- II. 7:15 – 7:45 Pm**
Evening Program – Trinity River Hatchery Genetics Management Plan for Coho Salmon- Seth Naman, National Marine Fisheries Service

- III. 7:45 pm – 8:15 pm**
On Going Reports
 - a. Restoration
 - b. Trinity County Big Game Update, Deer Management Plan – Chairman Lee.
 - c. Trinity River update
 - d. Department of Fish & Wildlife Report
 - e. NRA Collaboration Committee Report
 - f. Pacific Fisheries Management Council – Commissioner DeJulio and Cole
 - g. Grant Program – Discuss and award grant funds to the Ruth Lake Fishing Derby scheduled for May 16, 2020.
 - h. Correspondence Ad Hoc – Chairman Lee, Vice Chairman Chilcote and Commissioner Cole

- IV. 8:15 pm – 8:30 pm**
Old Business
 - a. Receive an update regarding Antlerless Deer Hunts. – Chairman Lee
 - b. Discuss purchasing signs or finding a funding source to purchase signs to warn people to not step on the redds.

- V. 8:30 pm - 9:00 pm**
New Business
 - a. Discuss Private Land Forestry Management Practices and Wildlife Implications – Commissioner Cole
 - b. Create a grant committee.
 - c. Tabled from the November 13, 2019 meeting: Discuss the Hoopa Tribe

- netting fish after they reached their quota. – Commissioner Dias
- d. Tabled from the November 13, 2019 meeting:
Discuss adding a consent calendar to the agenda. – Chairman Lee
- e. Discuss changing our meeting time.
- f. Election of chair and co-chair for 2019

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

VI. 9:00 pm – 9:15 pm

Staff Reports

- **Financial Report** – Budget Balance as of November 30, 2019: \$21,412.52.
- **Fines and Fees** - Court Distribution for July 2019 - \$56.89, August 2019 - \$42.14 and September 2019 - \$191.09 for a cumulative total of \$290.12 for fiscal year 2020/2021.

VII. Approval of Claims

- Secretary Fee for January 8, 2020 - \$150

Adjournment

Next Meeting

March 11, 2020