

# MEETING AGENDA

November 11, 2020

## TRINITY COUNTY LIBRARY WEAVERVILLE

**Chairman Commissioner James Lee (At Large)**

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

**County Supervisor**

Supervisor Keith Groves

**Restoration**

Commissioner Mike Dixon

Vacant

**Recreation**

Commissioner Liam Gogan

Vacant

**Fisheries**

Commissioner Kyle De Julio

Vacant

**At Large**

Commissioner Richard Cole

Commissioner Charles Holthaus

**Wildlife**

Vacant

Secretary Vacant

**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 James Lee at [trinityfishandgamecommission@gmail.com](mailto:trinityfishandgamecommission@gmail.com).

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify James Lee three (3) full business days prior to the meeting at [trinityfishandgamecommission@gmail.com](mailto:trinityfishandgamecommission@gmail.com).

Zoom Information:

Time: November 11, 2020 07:00 PM Pacific Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87669676162?pwd=SzFIZGYrdENoRDZnYnJhSFJrbU9RUT09>

Meeting ID: 876 6967 6162

Passcode: 481359

One tap mobile

+16699006833,,87669676162#,,,,,0#,,481359# US (San Jose)

+12532158782,,87669676162#,,,,,0#,,481359# US (Tacoma)

**Dial by your location**

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 876 6967 6162

Passcode: 481359

Find your local number: <https://us02web.zoom.us/u/kgQkf0qYt>

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

**I. Approve the Minutes from September 9, 2020.**

Chairman's comments- James Lee

**7:10 II. 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.

**7:30 II. Evening Program** – Receive a presentation from Stephen Atkinson from Oregon State University regarding parasites on Trinity salmon (bio available at <https://microbiology.oregonstate.edu/dr-Stephen-atkinson>)

**8:00 III. On Going Reports**

a. Restoration Update

- Oregon Gulch comments due November 23rd, 2020

- Klamath River Watershed Strategic Restoration Network

(<https://storymaps.arcgis.com/stories/8d96c0764ed44643bad392cb73ef4c54>)

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 - Commissioner Dixen
- f. Pacific Fisheries Management Council – Commissioner DeJulio and Cole
- g. Grant Program
  - Ruth Lake
  - California Grant Portal ([grants.ca.gov](https://grants.ca.gov))
- h. Correspondence Ad Hoc – Chairman Lee, Vice Chairman Chilcote and Commissioner Cole

#### **8:25 IV. Business**

- a. Beaver Letter – Commissioner DeJulio
- b. Steelhead derby update – Derby Sub-committee (DeJulio, Holthaus, Chilcote)
- c. Discuss replacement for the Secretary position and the transition to the new person – Chairman Lee
- d. Brown Trout Policy Statement Letter – DeJulio and Cole

#### **8:45 V. New Business**

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

#### **8:50 VI. Staff Reports**

- **Financial Report**
- **Fines and Fees**

#### **8:55 VII. Approval of Claims**

#### **Adjournment Next Meeting**

January 13, 2021

November 11<sup>th</sup> TCFG meeting

James Lee called the meeting to order at 7:10. Liam Gogan, James Lee, Samantha Chilcote, Charlie Holthaus, Keith Groves, and Kyle De Julio were in attendance. Chairman brought the item to approve minutes from the September meeting forward. Keith Groves made a motion to approve the minutes and was seconded by Liam Gogan. The motion passed unanimously, with one abstention from Kyle De Julio. Chairman brought forward the fact that he thought, and other commissioners may feel, that the Brown act is hindering our ability to accomplish anything between meetings during Covid. Keith brought up that during Covid Governor Newsome has loosened the restrictions of the Brown Act. Keith also brought up that an ad hoc committee can be formed, that is less than a quorum, to work on a specific item between meetings. There was general discussion about the difficulty of conducting business during Covid. Stephen Atkinson presented on *Hennaguya salminicola*, which causes “Tapioca Disease”. See his presentation.

Restoration Update: There was discussion of the Oregon Gulch project. Comments on the EA/IS are due November 23<sup>rd</sup>, 2020. Liam brought up concern about if Eagle Rock does not want the material. Kyle responded that the environmental document is for

disposal of material at the Eagle Rock location and there is no alternate plan being discussed as long as Eagle Rock is a willing participant in the restoration. Brief discussion of Indian Creek restoration project that was completed last Friday and is currently being re-vegetated.

Trinity County Big Game Update, Deer Management Plan: No update

Trinity River update: Kyle said that the Dutch Creek restoration project is finished, and that the River is at 300 cfs. The weir was moved during the season this year and we are not seeing the same catch rate that we have seen previously. The hatchery is out pacing last years catch of Fall Chinook.

Department of Fish & Wildlife Report: No update

NRA Collaboration Committee Report: No update

Pacific Fisheries Management Council: No update

Grant Program: No update

Correspondence Ad Hoc: Liam was recommended as a commissioner

Business

Beaver Letter: James, Samantha, and Kyle will meet to discuss this before the next meeting

Steelhead Derby update: Charlie, Samantha, and Kyle will meet to discuss this before the next meeting

Secretary Position: Keith has no success in recruiting, James will continue efforts

Brown Trout Policy: This was tabled until the next meeting

New Business

Discussion of getting an update on fire impacts to fish and wildlife from the August and Redd/Salmon fires

No staff reports or fines and fees

No approval of claims

Meeting adjourned at 9:03 pm