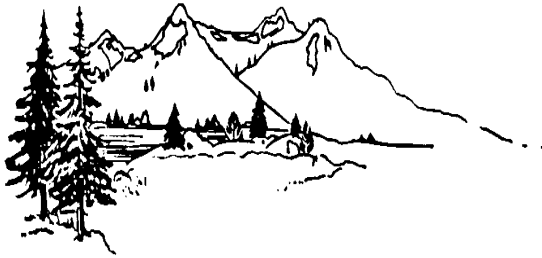


**TRINITY COUNTY FISH AND
GAME
ADVISORY COMMISSION**

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



MEETING AGENDA

July 8, 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
Vacant
Vacant

Fisheries
Commissioner Kyle De Julio
Vacant

At Large
Commissioner Richard Cole
Commissioner Charles Holthaus

Wildlife
Commissioner Alex Ross

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.

Zoom Information:

Join Zoom Meeting

<https://us02web.zoom.us/j/83875066290?pwd=eGU1Q25UZE91aVNWUWJKSH11dzdJUT09>

Meeting ID: 838 7506 6290

Password: 936705

One tap mobile

+12532158782,,83875066290#,,,,0#,,936705# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

7:00 PM

Meeting Called to Order

I. 7:00 – 7:05 PM

Approve the Minutes from April 22, 2020.

II. Public Comment 7:05 – 7:10 PM

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.

II. 7:10 - 7:30 PM

Evening Program – Receive a presentation from Justin Alvarez regarding brown trout management.

III. 7:30 - 8:00 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
- h. Correspondence Ad Hoc – Chairman Lee, Vice Chairman Chilcote and Commissioner Cole

IV. 8:00 – 8:30 PM

Old Business

- a. Beaver Letter – Commissioner DeJulio

V. 8:30 – 8:45 PM

New Business

- a. Continued from April 22, 2020: Discuss the 2019 conflict of interest documents.
- b. Discuss having a steelhead derby – Vice Chairman Chilcote
- c. Discuss appointing an NRA Representative – Vice Chairman Chilcote
- d. Discuss replacement for the Secretary position and the transition to the new person – Chairman Lee
- e. Discuss the Brown Trout Policy – Chairman Lee
- f. Information Management (action tracker, Google Drive Account)- Vice Chairman Chilcote

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

VI. 8:45 – 9:15 PM

Staff Reports

- **Financial Report** – Budget Balance as of May 31, 2020: \$22,631.06
- **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, December 2019 - \$163.80, January 2020 - \$6.50, February 2020 \$25.57 and March 2020 - \$81.25 for a cumulative total of \$1,106.07 for fiscal year 2020/2021.

VII. 9:15 – 9:30 PM

Approval of Claims

- Secretary Fee for April 22, 2020 - \$100
- Trinity Journal for Secretary Advertisement - \$49.40

Adjournment Next Meeting

September 9, 2020