



**TRINITY COUNTY FISH AND  
GAME**

**ADVISORY COMMISSION**

P O Box 1917  
Weaverville, CA 96093

**MEETING AGENDA**

**January 13, 2021**

**TRINITY COUNTY LIBRARY, WEAVERVILLE**

**Chairman** Commissioner James Lee (Wildlife)

**Vice-Chairman** Commissioner Samantha Chilcote (Recreation)

**County Supervisor**

Supervisor Keith Groves  
Supervisor Liam Gogan

**Recreation**

Vacant

**At Large**

Commissioner Richard Cole

Secretary Vacant

**Restoration**

Commissioner Mike Dixon  
Vacant

**Fisheries**

Commissioner Kyle De Julio  
Commissioner Charles Holthaus

**Wildlife**

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 [james.chris.lee@gmail.com](mailto:james.chris.lee@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 [james.chris.lee@gmail.com](mailto:james.chris.lee@gmail.com).

Topic: Trinity Fish and Game Advisory Commission  
Time: Jan 13, 2021 19:00 Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83911964648?pwd=S0w5VGxwM2RNc01HRjFXWlZKcU1aZz09>

Meeting ID: 839 1196 4648

Passcode: 307919

One tap mobile

+16699006833,,83911964648#,,,,\*307919# US (San Jose)

+19292056099,,83911964648#,,,,\*307919# US (New York)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

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

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

Meeting ID: 839 1196 4648

Passcode: 307919

Find your local number: <https://us02web.zoom.us/u/kbyWoaN5Mt>

## 7:00 PM Meeting Called to Order

### I. Approve the Minutes from November 11, 2020

- a. 11Nov2020\_Notes\_TCFGAC.doc

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.**

### 7:20 III. On-Going Reports

- a. Restoration Update
  - The Watershed Research and Training Center's proposal for the BOR Cooperative Water Management Program (The Trinity River Watershed Council Resolution 01-06-21)
- 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 Dixon
- f. Pacific Fisheries Management Council – Commissioner DeJulio and Cole
- g. Grant Program
  - 2021 Fishing Derby Letter.pdf
- h. Correspondence Ad Hoc – Chairman Lee, Vice Chairman Chilcote and Commissioner Cole

**7:45 IV. Old Business**

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

**8:15 V. New Business**

- a. Election of new Chair and Vice - Chairman Lee
- b. 2021 Programs and Goals - Chairman Lee

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

- a. Update website email

**8:50 VI. Staff Reports**

- a. Financial Report
- b. Fines and Fees

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

- a. Trinity Journal

**9:00 Adjournment**

**Our Next Meetings**

March 10, 2021

May 12, 2021

July 14, 2021

September 8, 2021

November 10, 2021

## **Other Meetings**

### **CA Fish and Game Advisory Commission**

February 10-11, 2021 Webinar/teleconference  
March 16, 2021 Marine Resources, Webinar/teleconference  
April 13, 2021 Tribal, Webinar/teleconference  
April 14-15, 2021 Webinar/teleconference  
May 11, 2021 Wildlife Resources, Webinar/teleconference  
May 11, 2021 Webinar/teleconference  
June 16-17, 2021 Webinar/teleconference  
July 20, 2021 Marine Resources, Sacramento  
August 17, 2021 Tribal, Sacramento  
August 18-19, 2021 Sacramento  
September 16, 2021 Wildlife Resources, Sacramento  
October 13-14, 2021 Sacramento  
November 9, 2021 Marine Resources, Sacramento  
December 14, 2021 Tribal, Sacramento  
December 15-16, 2021 Sacramento

### **Trinity Collaborative**

January 15, 2021  
March 19, 2021  
May 21, 2021  
July 16, 2021  
Sept 17, 2021  
Nov 19, 2021

### **SRF Virtual Conference**

April 21-23, 2021

### **Pacific Fishery Management Council**

March 3-10, 2021, webinar  
April 6-13, 2021, webinar  
June 22-29, 2021, Vancouver, WA  
August 22-25, 2021 PSMFC 74th Annual Meeting  
September 8-15, 2021, Spokane, WA  
November 15-22, 2021, Costa Mesa, CA

### **Pacific Flyway Council**

March 9, 2021, virtual meeting  
August or September 2021, TBD

### **Western Association of Fish and Wildlife Agencies**

July 18-23, 2021 Santa Fe, NM

### **Wildlife Conservation Board**

February 25, 2021, webinar or teleconference  
May 27, 2021, webinar or teleconference  
August 26, 2021, webinar or teleconference  
November 18, 2021, webinar or teleconference