



**TRINITY COUNTY FISH AND
GAME
ADVISORY COMMISSION
P O Box 1917
Weaverville, CA 96093**

**MEETING MINUTES
SPECIAL MEETING**

July 21, 2021

TRINITY COUNTY LIBRARY, WEAVERVILLE

Chairman Commissioner James Lee (Wildlife)- present

Vice-Chairman Commissioner Samantha Chilcote (Recreation)- present (Notes)

County Supervisor

Supervisor Liam Gogan- present

Restoration

Commissioner Mike Dixon - absent
Vacant

Recreation

Vacant

Fisheries

Commissioner Kyle De Julio - absent
Commissioner Charles Holthaus -
present

At Large

Commissioner Richard Cole - present

Wildlife

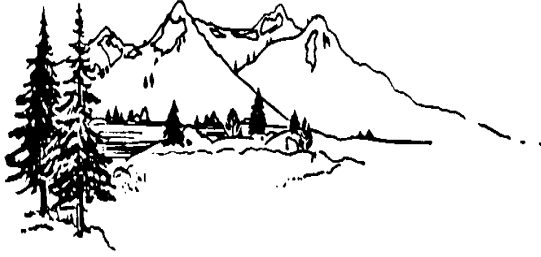
Vacant

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.

Meetings 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 .

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 .



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Zoom information:

Trinity County is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/5950072851?pwd=RHp6TDhNajNJMVJHZFJIRmhacmJjUT09>

Meeting ID: 595 007 2851

Passcode: 267684

One tap mobile

+16699006833,,5950072851# US (San Jose)

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Dial by your location

+1 669 900 6833 US (San Jose)

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+1 312 626 6799 US (Chicago)

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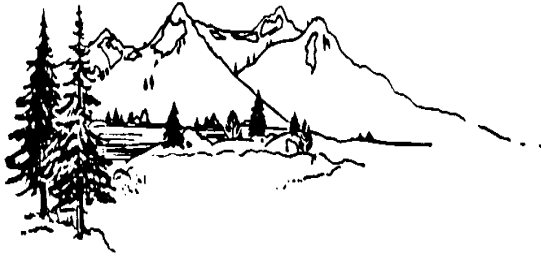
Meeting ID: 595 007 2851

Find your local number: <https://zoom.us/u/abSS6Lp88d>

8:24 PM Meeting Called to Order

8:05 I. Public Comment - none

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.



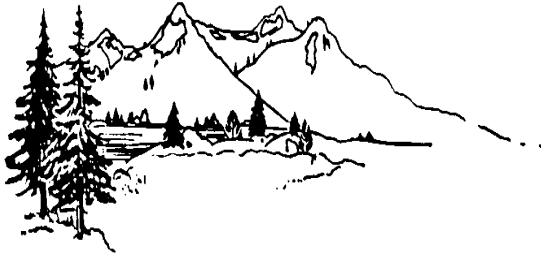
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8:10 II. On-Going Reports

- a. Grant Program - none

8:15 III. Old Business

- a. Approve July Meeting Minutes- Commissioner Holthaus referenced Spring Chinook and Summer Steelhead at the beginning of the discussion, however in the interest of brevity, he thinks it is better just to change it to Upper Trinity Klamath Spring Chinook and remove half-page of other notes later.
- There was a motion to approve minutes with Charlie's edits by Vice-Chair Chilcote, second by Commissioner Gogan.
- b. Beaver on private property - Chair Lee made Commissioner De Julio edits and addressed the letter to head of CDFW and CA Fish and Game Commission. For cc, he proposes sending it to CDFW Region 1 manager, CDFW Law Enforcement Supervisor, McGuire, Wood, Kate Lundquist (she wrote a lot of material on the CDFW website and she has been working to do exactly what we are asking for), Josh Smith (lives near the area and has projects on Brown's Creek), Chair Lee will look up addresses tomorrow,
- Commissioner Gogan asked if we want to get an environmental group involved, Chair Lee: we should probably just limit to CDFW,
 - Content: goal moratorium unless a policy is developed, what spurred the letter was incident recent with his DeLange's description, the TCFGAC previously tried to reach out to CDFW (Chair Lee tried to speak with Pete Figureo, Vice-Chair Chilcote tried to contact Jason Smith, Commissioner Dixon talked to Brad Straatman (who was told not to come to the meeting by his supervisor)) but no response, according to the information we have: this is a drought and this stream had coho, beaver dams are cited as important to coho in the recovery plan, against landowners wishes this warden who has a history of questionable judgment removed a beaver dam with significant negative impacts, we offer to help with a list of suggested guidelines
 - Chair Lee will format to give Commissioner De Julio credit for the guidelines and get addresses for cc addressees tomorrow, Commissioner Gogan thinks the BoS will believe the validity of events and think most will go for it, TCFGAC doesn't bring a lot to the BoS except when it is an egregious event,
 - Commissioner Gogan talked with Emma about putting the letter on Trinity County letterhead, Commissioner Gogan previously approached her about being the Secretary for the Commission but she wasn't interested, she does hunt so perhaps Emma would be interested in being a Commissioner instead of Secretary,
 - Commissioner Chilcote reminded the Commission that we also have the other letter ready to go before the BoS, we might want to include it in this package reminding the BoS that it has been approved previously but due to lapse of time and new Supervisors as a courtesy we wanted to refresh their memory before we send off,



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- Commissioner Gogan's move to accept the letter and send the letter to BoS, second Chilcote, motion passes unanimously
- Commissioner Gogan agendize Vice-Chair Chilcote claim for taking notes at the next meeting

8:53 Adjournment

Our Next Meetings

November 10, 2021

Other Meetings

CA Fish and Game Commission

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

Sept 17, 2021

Nov 19, 2021

Pacific Fishery Management Council

August 22-25, 2021 PSMFC 74th Annual Meeting

September 8-15, 2021, Spokane, WA

November 15-22, 2021, Costa Mesa, CA

Pacific Flyway Council

August or September 2021, TBD

Western Association of Fish and Wildlife Agencies

July 18-23, 2021 Santa Fe, NM

Wildlife Conservation Board

August 26, 2021, webinar or teleconference

November 18, 2021, webinar or teleconference