



**TRINITY COUNTY FISH AND  
GAME**

**ADVISORY COMMISSION**

P O Box 1917

Weaverville, CA 96093

[trinityfishandgamecommission@gmail.com](mailto:trinityfishandgamecommission@gmail.com)

**MEETING AGENDA**

**March 11, 2020**

**TRINITY COUNTY LIBRARY WEAVERVILLE**

**Chairman**

**Commissioner James Lee (At Large)**

**Vice Chairman**

**Commissioner Samantha Chilcote (Wildlife)**

**Board of Supervisor**

Supervisor Keith Groves

**Restoration**

Commissioner Mike Dixon

Vacant

**Recreation**

Commissioner Scott Dias

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](mailto: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](mailto: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 – 7:15 PM**

Approve the Minutes from January 8, 2020.

**II. 7:15 – 7:45 PM**

**Evening Program** – Receive a presentation from District Attorney Donna Daly.

**III. 7:45 – 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 Council – Commissioner DeJulio and Cole
- g. Grant Program – Discuss and award grant funds to the Lewiston Lions Club in the amount of \$350 for their Kid's Fish Free Day scheduled for Saturday, June 13, 2020
- h. Correspondence Ad Hoc – Chairman Lee, Vice-Chairman Chilcote and Commissioner Cole.

**IV. Old Business - None**

**V. 8:15 – 8:30 PM**

**New Business**

- a. Budget Preparation – Chairman Lee/Vice Chairman Chilcote
- b. Discuss and take action on the Wild Steelhead Collections program.
- c. Make changes to the Trinity County Fish and Game Advisory Commission By-laws.

**Correspondence** - <https://www.wildlife.ca.gov/> and Lewiston Lions Club

**VI. 8:30 – 8:45 PM  
Staff Reports**

- **Financial Report** – Budget Balance as of 1/31/2020:  
\$22,118.01
- **Fines and Fees** - Court Distribution for July 2019 - \$56.89 and August 2019 – \$42.14, September 2019 - \$191.09, October 2019 - \$12.10, November 2019 – \$522.25, and December 2019 - \$163.80 for a cumulative total of \$988.27 for fiscal year 2019/2020.

**VII. Approval of Claims**

- Secretary Fee for March 11, 2020.

**Adjournment**

**Next Meeting**

May 13, 2020