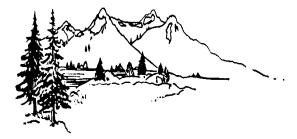
# TRINITY COUNTY FISH AND GAME ADVISORY COMMISSION

# **ADVISORY COMMISSION**



Weaverville, CA 96093 trinityfishandgamecommission@gmail.com



# MEETING AGENDA November 13, 2019 TRINITY COUNTY LIBRARY WEAVERVILLE Chairman Commissioner James Lee (At Large)

Commissioner dumes Lee (It Large)

Vice Chairman Commissioner Samantha Chilcote (Wildlife)

**Board of Supervisor** 

Supervisor John Fenley

Recreation

Commissioner Cody Canale Commissioner Scott Dias

At Large

Commissioner Richard Cole Vacant

Secretary Tina Duong

#### Restoration

Commissioner Mike Dixon

Vacant

#### **Fisheries**

Commissioner Kyle De Julio

Vacant

### Wildlife

Commissioner Alex Ross

### 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.

#### 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. Approve the Minutes from September 25, 2019.

II. Evening Program – Discuss the Bylaws for the Trinity County Fish and Game Advisory

# III. On Going Reports

- a. Restoration
- b. Trinity County Big Game Update, Deer Management Plan Chairman Lee and Commissioner Canale.
- c. Trinity River update
- d. Department of Fish & Wildlife Report
- e. NRA Collaboration Committee Report
- f. Fisheries Council Commissioner DeJulio and Cole
- g. Grant Program
- h. Correspondence Ad Hoc Chairman Lee and Commissioner Cole

#### IV. Old Business

None

## V. New Business

- a. Receive an update regarding Antlerless Deer Hunts. Chairman Lee
- b. Discuss the denial of the Board of Supervisors request to extend the duration of the Steelhead fishery directly below Lewiston Dam. – Commissioner DeJulio
- d. Discuss Charles Holmoth's application to the Commission.
- e. Discuss the Sites Reservoir and the Delta Tunnel project to determine what impact, if any, they could have on the Trinity River. Commissioner Cole
- f. Discus the deer plan.
- g. Discuss the Hoopa Tribe netting fish after they reached their quota. Commissioner Dias
- h. Discuss adding a consent calendar to the agenda. Chairman Lee

# Correspondence - https://www.wildlife.ca.gov/

# VI. Staff Reports

- **Financial Report** Budget Balance as of October 21, 2019: \$21,347.55
- **Fines and Fees -** Court Distribution for May 2019 \$117.98, June 2019 \$23.90, July 2019 \$56.89 and August 2019 \$42.14 for a cumulative total of \$3,185.13 for fiscal year 2019/2020.

# VII. Approval of Claims

• Secretary Fee for November 13, 2019

# Adjournment

# **Next Meeting**

January 8, 2020