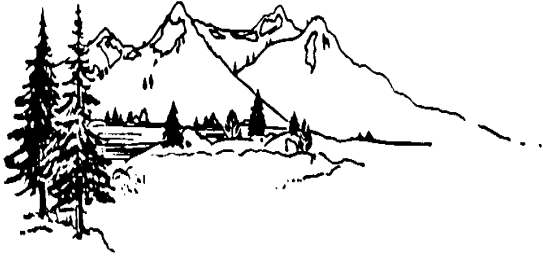


**TRINITY COUNTY FISH AND  
GAME  
ADVISORY COMMISSION**

**P O Box 1917  
Weaverville, CA 96093  
[tcfandgac@gmail.com](mailto:tcfandgac@gmail.com)**



**AGENDA**

Trinity County Fish and Game Advisory Commission  
Meeting – **Wednesday March 27, 2019**, 7:00 p.m.

**Trinity County Library**

Weaverville

John Fenley (TCBOS District 5), Chairman

Samantha Chilcote (Wildlife)

Mike Dixon (Restoration)

Cody Canale (Recreation)

(At Large) - Vacant

(Fisheries) – Vacant

(Recreation) - Vacant

Donna Rupp (Restoration)

Blain Nicolls (Wildlife)

Richard Cole (At Large)

Kyle De Julio (Fisheries)

James Lee (At Large)

Tina Duong, Secretary

**1 CALL TO ORDER AND INTRODUCTIONS**

- a. Tonight's TC F&G AB Meeting is in addition to and replacing the scheduled March 13th meeting which was dismissed at the Veteran's Memorial Hall (CD Hall), as posted, due to lack of a quorum.
- b. Approve January 9, 2019 Minutes and March 13, 2019 Minutes.
- c. Treasurer's Report, Budget Balance: \$19,029.44  
Fines and Fees –Court Distribution Posted January 2, 2019 for  
November 2018 - \$1,828.69  
Court Distribution Posted February 5, 2019 for  
December 2018 - \$7.33
- d. Approve Claims:  
Secretary Fee for March 13, 2019 meeting: \$150.00  
Secretary Fee for March 27, 2019 meeting: \$150.00

**2 EVENING PROGRAM – None scheduled**

**3 ON GOING REPORTS**

- a. Restoration
- b. Trinity County Big Game Update, Deer Management Plan, Commissioners Lee and Canale
- c. Trinity River update
- d. Department of Fish & Wildlife Report
- e. NRA Collaboration Committee Report
- f. Fisheries Council, Commissioners De Julio and Cole
- g. Grant Program

#### **4 OLD BUSINESS**

- a. Discuss literature for deer hunters regarding reporting marijuana grown in the National Forest, sub-committee report, Commissioner Cole.
- b. Discuss the Deer Management Plan, Commissioner Lee.
- c. Discuss the letter of support for Justin Alvarez, Hoopa Valley Tribe regarding Brown Trout Management Project.
- d. Discuss the election of chair and co-chair for 2019.

#### **5 NEW BUSINESS**

- a. Discuss Cal Trans Intention to use herbicides in Trinity County for fire control. Trinity County Resolution Number 2004-066.
- b. Discuss the use of Travel Expenses per the Trinity County Fish and Game By-Laws.
- c. Discuss the application of interest by Scott Dias to the Commission and make a recommendation to the Board of Supervisors if needed.
- d. Discuss and/or approve Lewiston Lions Club's grant request for Kid's Fishing Day.
- e. Discuss the Bureau of Reclamation – Environmental Assessment titled, Implementation of Klamath Project Operating Procedures 2019 – 2024.
- f. Discuss the Conflict of Interest documents –
  - Form 700's are due by April 2, 2019.
  - Discuss the 2019 Local Agency Biennial Notice and instruct the Secretary to complete the form and return it as requested.
- g. Discuss and/or take action regarding California Code Section 54954.2 and 54957.5 regarding the new agenda laws.
- h. Discuss and/or approve the grant request for wood duck nest boxes as requested by Commissioner Lee.

#### **6 CORRESPONDENCE**

- a. California Fish and Game Commission
- b. Letter from Deputy Clerk Tina Duong regarding appointment of Supervisor John Fenley to the Fish and Game Commission for calendar year 2019
- c. Lewiston Lion's Club

#### **7 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.

#### **8 COMMISSIONERS REPORT**

#### **9 ADJOURN**