



**TRINITY COUNTY FISH AND  
GAME  
ADVISORY COMMISSION  
P O Box 1917  
Weaverville, CA 96093  
trinityfishandgamecommission@gmail.com**

**MEETING AGENDA  
May 8, 2019  
TRINITY COUNTY LIBRARY WEAVERVILLE  
Chairman  
Supervisor John Fenley – District 5**

**Vice Chairman**

**Commissioner Samantha Chilcote (Wildlife)**

**Recreation**

Commissioner Cody Canale  
Vacant

**Restoration**

Vacant  
Commissioner Mike Dixon

**At Large**

Commissioner Richard Cole  
Commissioner James Lee  
Vacant

**Fisheries**

Commissioner Kyle De Julio  
Vacant

**Wildlife**

Vacant

**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 2<sup>nd</sup> 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. **Approval of Minutes**
- II. **Evening Program** – Future TCFGAC accomplishments.
- III. **On Going Reports**
  - a. Restoration
  - b. Trinity County Big Game Update, Deer Management Plan – Commissioner Lee and 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
- IV. **Old Business**
  - a. Discuss literature for deer hunters regarding reporting marijuana grown in the National Forest, sub-committee report – Commissioner Cole.
  - b. Discuss the letter of support for Justin Alvarez, Hoopa Valley Tribe regarding Brown Trout Management Project – Commissioner DeJulio.
- V. **New Business**
  - a. Tabled form March 27, 2019: Discuss the 2019 Local Agency Biennial Notice and instruct the Secretary to complete the form and return it as requested.
  - b. Discuss the application of interest by Alex Ross to the Commission and make a recommendation to the Board of Supervisors, if needed.
  - c. Discuss SB395 and its impact on the Commission.
  - d. Discuss the two options presented at the March 27, 2019 meeting regarding the Fisheries Council and make a decision on how to proceed. Option 1 – Cost sharing and having our own representative to go to the Fisheries Council. Option 2 – Receiving updates from Nor Cal Guide and Sportsman Association.

- e. Advertising for vacant positions.
- f. Discuss and vote to adopt a clean version of the By-Laws.
- g. Discuss including the Pledge of Allegiance on the agenda.
- h. Discuss our options for posting our agenda online and if we can use NovusAgenda.
- i. Tabled from March 27, 2019: Discuss the use of the Travel Expense per the Trinity County Fish and Game By-Laws.

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

**VI. Staff Reports**

- **Financial Report** – Budget Balance as of March 31, 2019: \$21,209.41
- **Fines and Fees** - Court Distribution for January 2019 - \$198.36 and for February 2019 - \$204.85 for a cumulative total of \$2,802.41 from July 1, 2018 through March 31, 2019.

**VII. Approval of Claims**

- Secretary Fee for May 8, 2019 meeting: \$150.00

**Adjournment**

**Next Meeting**

July 10, 2019