MEETING AGENDA

January 13, 2021

TRINITY COUNTY LIBRARY, WEAVERVILLE

Chairman Commissioner James Lee (Wildlife)

Vice-Chairman Commissioner Samantha Chilcote (Recreation)

County Supervisor
Supervisor Keith Groves
Supervisor Liam Gogan

Restoration
Commissioner Mike Dixon
Vacant

Recreation
Vacant

Fisheries
Commissioner Kyle De Julio
Commissioner Charles Holthaus

At Large
Commissioner Richard Cole

Wildlife
Vacant

Secretary 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.

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 James Lee at james.chris.lee@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 james.chris.lee@gmail.com.
7:00 PM Meeting Called to Order

I. Approve the Minutes from November 11, 2020
   a. 11Nov2020_Notes_TCFGAC.doc

Chairman’s comments- James Lee

7:10 II. 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.

7:20 III. On-Going Reports
   a. Restoration Update
      - The Watershed Research and Training Center’s proposal for the BOR Cooperative Water Management Program (The Trinity River Watershed Council Resolution 01-06-21)
   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 - Commissioner Dixon
f. Pacific Fisheries Management Council – Commissioner DeJulio and Cole
g. Grant Program
   - 2021 Fishing Derby Letter.pdf
h. Correspondence Ad Hoc – Chairman Lee, Vice Chairman Chilcote and Commissioner Cole

7:45 IV. Old Business
   a. Beaver Letter – Commissioner DeJulio
   b. Steelhead derby update – Derby Sub-committee (DeJulio, Holthaus, Chilcote)
   c. Discuss replacement for the Secretary position, the transition, and Lisa Floyd introduction – Chairman Lee

8:15 V. New Business
   a. Election of new Chair and Vice - Chairman Lee
   b. 2021 Programs and Goals - Chairman Lee

Correspondence - https://www.wildlife.ca.gov/
   a. Update website email

8:50 VI. Staff Reports
   a. Financial Report
   b. Fines and Fees

8:55 VII. Approval of Claims
   a. Trinity Journal

9:00 Adjournment

Our Next Meetings
March 10, 2021
May 12, 2021
July 14, 202
September 88 2021
November 10, 2021
Other Meetings

**CA Fish and Game Advisory Commission**
February 10-11, 2021 Webinar/teleconference
March 16, 2021 Marine Resources, Webinar/teleconference
April 13, 2021 Tribal, Webinar/teleconference
April 14-15, 2021 Webinar/teleconference
May 11, 2021 Wildlife Resources, Webinar/teleconference
May 11, 2021 Webinar/teleconference
June 16-17, 2021 Webinar/teleconference
July 20, 2021 Marine Resources, Sacramento
August 17, 2021 Tribal, Sacramento
August 18-19, 2021 Sacramento
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**
January 15, 2021
March 19, 2021
May 21, 2021
July 16, 2021
Sept 17, 2021
Nov 19, 2021

**SRF Virtual Conference**
April 21-23, 2021

**Pacific Fishery Management Council**
March 3-10, 2021, webinar
April 6-13, 2021, webinar
June 22-29, 2021, Vancouver, WA
August 22-25, 2021 PSMFC 74th Annual Meeting
September 8-15, 2021, Spokane, WA
November 15-22, 2021, Costa Mesa, CA

**Pacific Flyway Council**
March 9, 2021, virtual meeting
August or September 2021, TBD

**Western Association of Fish and Wildlife Agencies**
July 18-23, 2021 Santa Fe, NM

**Wildlife Conservation Board**
February 25, 2021, webinar or teleconference
May 27, 2021, webinar or teleconference
August 26, 2021, webinar or teleconference
November 18, 2021, webinar or teleconference