MEETING AGENDA

July 14, 2021

TRINITY COUNTY LIBRARY, WEAVERVILLE

Chairman Commissioner James Lee (Wildlife)

Vice-Chairman Commissioner Samantha Chilcote (Recreation)

County Supervisor
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

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.

Meetings 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 trinityfishandgamecommission@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 trinityfishandgamecommission@gmail.com.
7:00 PM Meeting Called to Order

I. Approve the Minutes from May 12, 2021
   a. Draft 051221 Minutes_TFGAC.doc

7:05 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.

7:10 III. On-Going Reports
   a. Restoration Update
   b. Trinity County Big Game Update- Chairman Lee
- Deer Management Recommendations.doc

- Spring Chinook
  - Trinity Anadromous Fishing Regulations

d. Department of Fish & Wildlife Report

e. Trinity County Collaborative Report - Commissioner Dixon

f. Pacific Fisheries Management Council – Commissioner Cole

g. Grant Program - no report

h. Correspondence Ad Hoc – Chairman Lee, Vice Chairman Chilcote and Commissioner Cole
  - email password - Commissioner Cole

7:40 IV. Old Business

a. 2021 Programs and Goals, Evening Program Development- Chairman Lee

b. Standards of Conduct for Commissioners - Chairman Lee and Vice Chairman Chilcote
  - Code of Conduct.doc

c. Budget- Vice Chairman Chilcote
  - TCFG Budget FY22.xls

d. Brown Trout Policy Statement Letter – Commissioner Gogan

e. Steelhead derby update – Derby Sub-committee (DeJulio, Holthaus, Chilcote)

f. Representation at PFMC- Supervisor Gogan

g. Beaver Letter – Commissioner Chilcote

8:20 V. New Business

a. Evening Presentation - David Delange

b. Continue Discussion of 2021 Programs and Goals

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

8:50 VI. Staff Reports

a. Financial Report

b. Fines and Fees

c. Approval of Claims (none)

9:00 Adjournment

Our Next Meetings

September 8 2021

November 10, 2021
Other Meetings

CA Fish and Game Commission
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
July 16, 2021
Sept 17, 2021
Nov 19, 2021

Pacific Fishery Management Council
August 22-25, 2021 PSMFC 74th Annual Meeting
September 8-15, 2021, Spokane, WA
November 15-22, 2021, Costa Mesa, CA

Pacific Flyway Council
August or September 2021, TBD

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

Wildlife Conservation Board
August 26, 2021, webinar or teleconference
November 18, 2021, webinar or teleconference