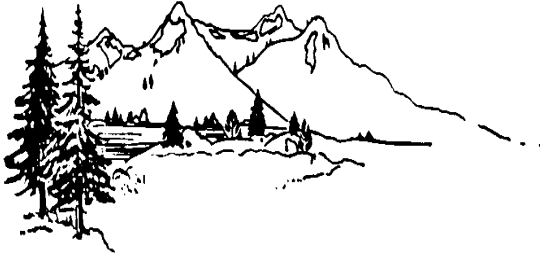


**TRINITY COUNTY FISH AND
GAME
ADVISORY COMMISSION**

**P O Box 1917
Weaverville, CA 96093
tcfandgac@gmail.com**



AGENDA

Trinity County Fish and Game Advisory Commission
Meeting – **Wednesday March 13, 2019, 7:00 p.m.**

VETERAN'S MEMORIAL HALL (CD HALL)

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. Approve January 9, 2018 Minutes
- b. Treasurer's Report, Budget Balance: \$19,029.44
Fines and Fees – 1/2/19 – Nov 18 Court Distribution - \$1,828.69
2/5/19 – Dec 18 Court Distribution - \$7.33
- c. Approve Claims:
Secretary Fee for March 13, 2019 meeting: \$150.00

2 EVENING PROGRAM – CDFW Wolf Biologist Kent Laudon

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. Literature for deer hunters regarding reporting marijuana grown in the National Forest, sub-committee report, Commissioner Cole
- b. Deer Management Plan, Commissioner Lee

- c. Letter of support for Justin Alvarez, Hoopa Valley Tribe regarding Brown Trout Management Project.
- d. Election of chair and co-chair for 2019

5 NEW BUSINESS

- a. Cal Trans Intention to use herbicides in Trinity County for fire control
- b. Travel Expenses
- c. Application of interest to the Commission – Scott Dias
- d. Lewiston Lions Club grant request for Kid’s Fishing Day
- e. Bureau of Reclamation - Environmental Assessment titled, Implementation of Klamath Project Operating Procedures 2019-2024
- f. Conflict of Interest documents – Form 700 and 2019 Local Agency Biennial Notice

6 CORRESPONDENCE –

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

7 PUBLIC COMMENTS

8 COMMISSIONERS REPORT

9 ADJOURN