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)  
Cody Canale (Recreation)  
(Fisheries) – Vacant  
Donna Rupp (Restoration)  
Richard Cole (At Large)  
James Lee (At Large)

Mike Dixon (Restoration)  
(At Large) - Vacant  
Blain Nicolls (Wildlife)  
Kyle De Juilio (Fisheries)  
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 Juilio 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
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