



**TRINITY COUNTY FISH AND
GAME
ADVISORY COMMISSION**

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

**MEETING AGENDA
September 25, 2019
TRINITY COUNTY LIBRARY WEAVERVILLE
Chairman
Commissioner James Lee (At Large)**

**Vice Chairman
Commissioner Samantha Chilcote (Wildlife)**

Board of Supervisor
Supervisor John Fenley

Restoration
Vacant
Commissioner Mike Dixon

Recreation
Commissioner Cody Canale
Commissioner Scott Dias

Fisheries
Commissioner Kyle De Julio
Vacant

At Large
Commissioner Richard Cole
Vacant

Wildlife
Commissioner Alex Ross

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 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 Tina Duong at 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.

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. Approve the Minutes from May 8, 2019 and July 10, 2019.

II. Evening Program – None

III. On Going Reports

- a. Restoration
- b. Trinity County Big Game Update, Deer Management Plan – Chairman Lee and Commissioner 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. Discuss forming a Correspondence Ad Hoc Committee. – Chairman Lee
- b. Discuss Antlerless Deer Hunts. – Chairman Lee
- c. Tabled from March 27, 2019: Discuss the use of the Travel Expense per the Trinity County Fish and Game By-Laws.
- d. Tabled from May 8, 2019: Discuss including the Pledge of Allegiance on the agenda. - Commissioner Dixon
- e. Discuss and/or take action to update the Bylaws. – Chairman Lee
- f. Discuss the possibility of wasting disease in dead deer found in the creek at the top of Brady Ranch Rd. – Commissioner Cole
- g. Discuss the denial of the Board of Supervisors request to extend the duration of the Steelhead fishery directly below Lewiston Dam. – Kyle DeJulio
- h. Approve the 2019/2020 Budget.

Correspondence - <https://www.wildlife.ca.gov/>,
Humboldt County Fish and Game Advisory Commission Minutes
Letter from Lewiston Lion's Club

VI. Staff Reports

- **Financial Report** – Budget Balance as of August 31, 2019:
\$21,516.29.
- **Fines and Fees** - Court Distribution for April 2019 - \$52.98, May 2019 - \$88.81 and June 2019 - \$117.98 for a cumulative total of \$3,062.18 for fiscal year 2018/2019.

VII. Approval of Claims

- Secretary Fee for July 10, 2019 meeting and September 25, 2019: \$300
- Post Office Box Rent, reimbursement to Tina Duong, \$56.00
- Discuss authorizing the Chairman, Vice-Chairman and Secretary to sign all future claims for the Post office Box Rent.

Adjournment

Next Meeting

November 13, 2019