



**TRINITY COUNTY FISH AND
GAME**

ADVISORY COMMISSION

P O Box 1917

Weaverville, CA 96093

trinityfishandgamecommission@gmail.com

MEETING AGENDA

April 8, 2020

7:00-P.M.

Chairman

Commissioner James Lee

Vice Chairman

Commissioner Samantha Chilcote

Board of Supervisor

Supervisor Keith Groves

Restoration

Commissioner Mike Dixon

Vacant

Recreation

Commissioner Scott Dias

Vacant

Fisheries

Commissioner Kyle De Julio

Vacant

At Large

Commissioner Richard Cole

Commissioner Charles Holthaus

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.

The format for this meeting is computer-based, using the Zoom platform. Currently we are limited to a 40-minute maximum meeting duration.

Topic: Trinity County Fish and Game Advisory Commission

Time: Apr 8, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/667381443?pwd=VVI3bU5YYW5pNzhuNGlQSmJLa3pldz09>

Meeting ID: 667 381 443

Password: 497291

7:00 PM

Meeting Called to Order

I. 7:00 – 7:05 PM

Approve the Minutes from January 8, 2020 and March 11, 2020.

II. 7:05 – 7:15 PM

Question- how should the TCFG meet (method and frequency) for the duration of COVID-19 pandemic response?

James Lee will introduce topic, followed by brief discussion by the commission. The intention is to approve a protocol for meeting while travel and face-to-face meetings are inadvisable.

III. 7:15 – 7:30 PM

New Business

- a. Budget Preparation – Chairman Lee/Vice Chairman Chilcote
- b. Secretary recruitment.

IV. Approval of Claims

- a) Secretary Fee for March 11, 2020 and April 8, 2020.
- b) Discuss and award grant funds to the Lewiston Lions Club in the amount of \$350 for their Kid's Fish Free Day scheduled for Saturday, June 13, 2020 and authorize the Secretary to sign the Claim.

V. 7:40 PM Adjournment

Next Meeting- TBD