

Humboldt County Fish & Game Advisory Commission Jan. 15, 2019

AGENDA

The Commission meets the THIRD Tuesday each month from 6:30pm through 8:30pm. Agenda items and supporting info should be mailed to HCF&GAC; PO Box 922; Ferndale, CA 95536; Phone 707.786.4902 email: nkaytis4@gmail.com up to two weeks following previous meeting. Meetings are held at the South Bay School Library, 6077 Loma Avenue, Eureka CA.

1. Call to Order. Introduction of guests.
2. SPEAKER: None
3. PUBLIC COMMENT PERIOD: Members of the public may address the Commission on any item of interest that is not on the current agenda. Pursuant to the Brown Act (Govt. Code Section 54950 et seq.) action or Commission discussion cannot be taken on open time matters, other than to receive the comments, and if deemed necessary, to refer the subject matter to the appropriate agency or department, for follow-up and/or to schedule the matter on a subsequent Commission Agenda.
4. Approve minutes – December 18, 2018 (MOTION).
5. MODIFICATIONS: Change the order of, or drop an item.
6. CORRESPONDENCE – Scanned and emailed to commissioners as received. Passed around the table during the meeting. Copies will be made for the public if requested.
7. OLD BUSINESS – Reports

The Chair will (1) announce each item, (2) open for discussion by Commission, (3) Open for 3 min. each public discussion, (4) bring item back to the commission for discussion.

- a. Area River Updates: Potter Valley / Eel River water / Klamath River / Trinity River / Mad River – Commissioner Denver Nelson updates on area rivers including fish, water quality, dams, etc.
- b. Humboldt Bay National Wildlife Refuge – Update by Commissioner Phil Grunert regarding the Refuge including handicap access, alterations being made by the refuge, successful hunts on the Refuge, etc.
- c. Oak and Meadow Management – Update by Commissioner Harry Vaughn on Oak and Meadow Management.
- d. Pacific Fishery Management Council (PFMC) proposals and Humboldt Area Saltwater Anglers (HASA) – Update by Commissioner Mike Zamboni on various fishery issues.
- e. Marine Life Protection Areas (MLPA) monitoring – Update by Mike Zamboni regarding new information or proposed laws.
- f. Humboldt Bay Halibut – Updates by Commissioner Phil Grunert on halibut fishing regulations.
- g. Cannabis – Commissioner Hollie Hall will report on any updates to the environmental impact of Cannabis to fish and wildlife habitat.
- h. Crab Fishing – Commissioner Mike Zamboni discuss the crabbing industry.
- i. Proposed aquaculture expansion is being considered in the North Bay – Commissioner Ted Romo will be reporting on this as it unfolds.
- j. Public River Access – Commissioners. Discussion/Action on public access to area rivers in Humboldt County.

- k. Wolves introduced into Western California – Commissioners Wes Moore and Mike Zamboni will report.
 - l. Elk Herd: Wes Moore reports on updates to monitoring the herd(s)
 - m. Salmon Habitat Restoration– Commissioner Harry Vaughn will report updates.
 - n. Mountain Lions – Commissioner Wes Moore will report on the impact of mountain lions on livestock and game.
 - o. Wind Energy – California is promoting development of wind energy off the coast of Eureka, 10-20 miles out. Drag fishermen are concerned about anchoring. Commissioner Romo will report on this.
 - p. Ocean Ranch Restoration Project: CDF&W Draft Environmental Impact Report for the Ocean Ranch Restoration Project – Commissioners Romo and Grunert will keep us up to date on this item.
8. NEW BUSINESS
- The Chair will (1) announce each item, (2) open for discussion by Commission, (3) Open for 3 min. ea. public discussion, (4) bring item back to the commission for discussion.
- a. New Meeting place and time. Meet at the Board of Supervisors' Chambers DURING WORKING HOURS. **ACTION: Decide whether to continue to meet at the South Bay School Library, or choose one of the below dates and times for meeting at the Board of Supervisors' Chambers.**
 - i. Any Monday: 3 to 5 pm
 - ii. 4th Tuesday 2 to 5 pm
 - iii. 1st, 2nd, or 4th Wednesday 3 to 5 pm
 - b. Update on the Sustainable Groundwater Management Act – Comm. Hollie Hall.
 - c. Target Shooting Ordinance: Suggested addition and correction – Kaytis-Slocum **ACTION: SUGGESTED MOTION: Request that the Board of Supervisors change Section 915.5-5 DEFINITIONS to read (a) "Firearm" for purposes of this chapter, means any device designed to be used as a weapon, from which a projectile may be expelled by the force of any explosion, or other form of combustion or other projectiles or firing devices such as air guns, bows and arrows, crossbows and quarrels. Also, correct 915.5-8 SAFE SHOOTING STANDARDS, second line ... The backdrop must catch all ~~stay~~ stray projectiles ...**
9. LEGISLATIVE UPDATE. Any commissioner or guest can bring legislative updates to the attention of the Commission.
10. ANNOUNCEMENTS. Upcoming meetings, gatherings, new issues to consider having to do with fishing and hunting in Humboldt County or elsewhere.
11. NEXT MEETING'S AGENDA – February 19, 2019

The South Bay School Library is wheelchair accessible, and disabled parking is available in the School parking lot, at 6077 Loma Avenue, Eureka, CA. The Humboldt County Fish & Game Advisory Commission is committed to providing equal access to all through the provision of accommodations for individuals with disabilities as required under the Americans with Disabilities Act (ADA). With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Secretary, Nancy Kaytis-Slocum at 707.786.4902 or by email nkaytis4@gmail.com or the Humboldt County ADA Coordinator at 707-445-7266, toll free 844-365-0352 or by email at ada@co.humboldt.ca.us.