A) CALL TO ORDER
B) COMMISSIONERS INTRODUCTION TO SPEAKER: ( )Jim Clark, ( ) John Clark, ( )Loren Furber, ( )Phil Grunert, ( )Matt Nannizzi, ( )Kenny Priest, ( )Ted Romo, ( )Brad Smith, ( )Jeff Stackhouse, ( )Todd Wagner, ( )Mike Zamboni and ( )Bruce Cann; ( )Kelly Patton ( )Nancy Kaytis-Slocum, Secretary
C) GUEST INTRODUCTION TO COMMISSION: Wildlife Biologist James Ray (ATTENDANCE NOT CONFIRMED) regarding dead clams at Clam Beach last month. Who is in charge of Rockfish regulations.
D) 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.
E) OLD BUSINESS
   1) Approve January 16, 2024 Minutes
F) MODIFICATIONS TO AGENDA: Change the order of or drop an item.
G) CORRESPONDENCE – Scanned and emailed to commissioners as received. Copies will be made for the public if requested.
H) CURRENT ISSUES/HOT TOPICS
I) COMMITTEE REPORTS
   1) Fishing
      a) H.C. Fishing Accommodations – Any response to letter Brad Smith sent to the Board of Supervisors regarding fishing cleaning stations? Commissioners Brad Smith is checking with Rex Bohn; Kelly Patton is checking with Michelle Bushnell.
      b) Fishery issues –
         i) Commissioner Mike Zamboni is checking with Hollie Hall, member of the Coastal Commission, who reported that the Coastal Commission is looking for low impact boating. Zamboni will check to see if the Coast Commission can put any pressure on the City of Eureka to repair the Warfinger boat ramp.
         ii) Rock Fish – unclear regs on on-shore fishing.
         iii) Ling Cod - commercial fishing regulations should have been done by the first of the year (2024), but are not yet available
         iv) PFMC – commercial and recreational fishing regulations.
         v) Clams dead on Clam Beach
         vi) Rockfish – who is in charge of regulations.
   2) Hunting
      a) Waterfowl – Commissioners Jeff Stackhouse will report on a California Waterfowl Assn. survey on whether hunters liked or did not like the new regulations
b) Elk Management in the North Coast Elk Management unit. \textbf{Any Commissioner} may report on why giving out more landowner tags, or can the tags be turned over if Elk not bagged.

c) Other

3) \textbf{Access}
   
a) Hunting and Fishing Access – \textbf{Bruce Cann} and others
   
i) River Access
   
ii) Other

4) \textbf{Non-Game}
   
a) Offshore Wind Development. Commissioner \textbf{Jim Clark}
   
i) A draft EIR is expected in June for In-Bay Construction
   
ii) NEPA is responsible for an EIR outside the bay.

b) Other

B) \textbf{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) Grant Process – Commissioner \textbf{John Clark} asked that this be put on the agenda.

C) \textbf{ITEMS} – 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.

D) \textbf{LEGISLATIVE UPDATE} –
   
1) Fishing and Hunting Regulations
   
2) legislative updates

E) \textbf{ANNOUNCEMENTS} – Upcoming meetings, gatherings, new issues to consider having to do with fishing and hunting in Humboldt County or elsewhere.

F) \textbf{NEXT MEETING’S AGENDA} March 19, 2024.

\textbf{ITEMS REMOVED or ON HOLD}

1) Email for HCF&GAC. Facebook Page for HCF&GAC – Nancy Kaytis-Slocum
2) Grants – Secretary Nancy Kaytis-Slocum
3) Elk River Restoration – Commissioner Brad Smith
4) Lake Earl: Commissioner Ted Romo
5) On land Fish Farming proposal: Commissioner Ted Romo
6) Oak Management –
7) Fish Health – Any Commissioner
8) Area river updates
9) Salmon habitat restoration – any commissioner