



## Humboldt County Fish & Game Advisory Commission AGENDA Mar. 15, 2022

The Commission meets the THIRD Tuesday each month at 6:30pm. One hour meetings unless there is a speaker; half hour added. 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](mailto:nkaytis4@gmail.com) up to two weeks following previous meeting. **This meeting will be on ZOOM, Meeting ID: 840 2948 8065; Passcode: 730960; Join Zoom**

**Meeting via phone: +1 669 900 6833 US (San Jose). Click below to join:**

<https://us02web.zoom.us/j/84029488065?pwd=STN4U2FFMDF4b2hERlnaE9KMk5hQT09>

- 1) Call to Order.
  - a) Introduction of new commissioner, Mathew Nannizzi, Mike Wilson's District 3.
  - b) Introduction of guests and Commissioners when we have guests.
- 2) SPEAKER: Tracy Damico, Deputy Clerk of the Board on the Brown Act and Form 700's
- 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 – January 18, 2022; February 15, 2022 meeting cancelled.
- 5) MODIFICATIONS: Change the order of, or drop an item.
- 6) CORRESPONDENCE – Scanned and emailed to commissioners as received. Copies will be made for the public if requested.
- 7) CURRENT ISSUES – COMMISSIONER REPORTS
  - a) 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.
  - b) Eel River Groundwater Working Group: Commissioner Hollie Hall is monitoring this group.
  - c) Cannabis – Commissioner Hollie Hall will report on any updates to the environmental impact of Cannabis to fish and wildlife habitat.
  - d) Salmon Habitat Restoration – Harry Vaughn reports on this item.
  - e) Oak and Meadow Management – Update by Commissioner Harry Vaughn on Oak and Meadow Management. PG&E's contractors hired to cut down Oak Trees. Report from Harry Vaughn
  - f) Crab Fishing – Commissioner Mike Zamboni discusses the crabbing industry.
  - g) Pacific Fishery Management Council (PFMC) proposals – Update by Commissioner Mike Zamboni on various fishery issues.
  - h) Marine Life Protection Areas (MLPA) monitoring – Update by Mike Zamboni regarding new information or proposed laws.
  - i) Fishing – Commissioner Kenny Priest will bring issues of importance to the Commission.
  - j) Fish Health – Commissioner Yadao Inong will report on Coho and fish health in general.
  - k) Wolves introduced into Western California – Commissioner Mike Zamboni will report.
  - l) Elk Herd: Commissioner Mike Zamboni reports on updates to monitoring the herd(s)
  - m) Mountain Lions – Commissioner Mike Zamboni will report on the impact of mountain lions on livestock and game.

**PURPOSE OF THE COMMISSION: The Commission is established to serve in an advisory capacity to the Board of Supervisors in all matters concerning fish and wildlife within the County of Humboldt. (Ordinance 682, Section 3, 7/8/69; Ordinance 2050, Section 3, 9/13/94)**

- n) Hunting and Fishing Access – Commissioner Zamboni will continue to follow and report on these issues.
- o) On land Fish Farming proposal: Commissioner Ted Romo will report on updates.
- p) Lake Earl – Commissioner Ted Romo will update us on this subject
- q) Offshore Wind Energy – Commissioner Ted Romo – pending
- r) Area River Updates: Potter Valley / Eel River water / Klamath River / Trinity River / Mad River – updates on area rivers including fish, water quality, dams, etc. Any Commissioner may report on this item
- s) Tribal Contact Info – Commissioner Yadao Inong will present the document to the Commission. See agenda Item 7s.

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) Coastal Fishing Communities Policy Drafting Workshop – Commissioner Hollie Hall reports on this.

9) ACTION 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.

- a) Tribal Contact Info: Protocol for seeking input/involvement from tribal entities or communities, be they tribal governments, tribal organizations or tribal communities. SUGGESTED MOTION: Approve Tribal Contact List for the Commission’s use, and send a copy of it to the Board of Supervisors for their use.

10) LEGISLATIVE UPDATE. Any commissioner or guest can bring legislative updates to the attention of the Commission.

11) ANNOUNCEMENTS. Upcoming meetings, gatherings, new issues to consider having to do with fishing and hunting in Humboldt County or elsewhere.

NEXT MEETING’S AGENDA April 19, 2022

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TABLED BUSINESS – These items have been removed from the agenda due to lack of reporting and can be placed back on with a request from the Board of Supervisors or the commissioner assigned to the item:

Grants – Secretary Kaytis-Slocum

Abatement = Jim Clark

**This meeting will be on ZOOM, to attend, sign in to Join Zoom Meeting**

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