Humboldt County Fish & Game Advisory Commission
Agenda

Tuesday, April 16, 2024
6:30 PM
This meeting is held at the Elk’s Club
445 Herrick Avenue
Eureka, CA

1. CALL TO ORDER AND ROLL CALL

   Jim Clark, John Clark, Loren Furber, Phil Grunert, Matt Nannizzi, Kelly Patton, (Kenny Priest, Ted Romo, Brad Smith, Jeff Stackhouse, Todd Wagner, Mike Zamboni and Bruce Cann; Nancy Kaytis-Slocum, Secretary

2. AGENDA MODIFICATIONS

3. PUBLIC COMMENT

   This portion of the meeting is reserved for persons desiring to address the committee on matters not on the 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. APPROVAL OF MINUTES
   A. Approve March 19, 2024 meeting minutes

5. COMMITTEE REPORTS/UPDATES
   A. Fishing
      a. Humboldt County Fishing Accommodations – Re-sent Letter to the Board of Supervisors regarding fish cleaning stations. It will be on the May 7, 2024 Board of Supervisors Meeting Agenda. Need someone from the Commission to go to that meeting to answer questions.
b. Low impact boating and repairing Warfinger boat ramp. Write letter to the Board of Supervisors asking them to contact the Harbor Commission to keep the inside ramp clear of Eel Grass so both lanes can be used and place reflectors on ramp for safety.

B. Hunting
   a. Waterfowl Assn. survey (Commissioner Jeff Stackhouse)
   b. Elk Management in the North Coast Elk Management Unit

C. Access
   a. Fisher Road access – Commissioner Bruce Cann

D. Off-shore Wind Development -- Commissioner Jim Clark

6. OLD BUSINESS
   A. Form 700s – return to the Clerk of the Board.

7. NEW BUSINESS
   A. Grant Process – Secretary Nancy Kaytis-Slocum
      a. Explanation of how the fine money comes to us for Grants
      b. Grant Process
   B. Fishing and hunting regulations
   C. Legislative updates
      a. SB1143
      b. SB1066
      c. Dam Removal – Brad Smith

8. NEXT MEETING DATE
   A. May 21, 2024

9. ADJOURNMENT