



Humboldt County Fish & Game Advisory Commission 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. ZOOM MEETING – THE PUBLIC IS INVITED TO JOIN THIS MEETING; HOWEVER PLEASE CONTACT SECRETARY AT THE PHONE OR EMAIL ADDRESS FOR AN INVITATION TO ZOOM

May 19, 2020

1. Call to Order. Introduction of guests.
2. SPEAKERS: 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 – February 18, 2020. No motion necessary.
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
 - a. Grant Funding for FY 20-21 will be held over to next year. The Secretary will still be paid \$4500.
 - b. 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.
 - c. 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.
 - d. Oak and Meadow Management – Update by Commissioner Harry Vaughn on Oak and Meadow Management.
 - e. Salmon Habitat Restoration – Harry Vaughn reports on salmon sightings off the South Fork of the Eel River.
 - f. Pacific Fishery Management Council (PFMC) proposals – Update by Commissioner Mike Zamboni on various fishery issues.
 - g. Marine Life Protection Areas (MLPA) monitoring – Update by Mike Zamboni regarding new information or proposed laws.
 - h. Crab Fishing – Commissioner Mike Zamboni discusses the crabbing industry.
 - i. Wolves introduced into Western California – Commissioner Mike Zamboni will report.
 - j. Elk Herd: Commissioner Mike Zamboni reports on updates to monitoring the herd(s)
 - k. Mountain Lions – Commissioner Mike Zamboni will report on the impact of mountain lions on livestock and game.
 - l. Hunting Access – Commissioner Zamboni will continue to follow and report on this issue.
 - m. Cannabis – Commissioner Hollie Hall will report on any updates to the environmental impact of Cannabis to fish and wildlife habitat.
 - n. Update on the Sustainable Groundwater Management Act – Commissioner Hollie Hall.
 - o. Discussion of Commissioner interest in learning more about owl Survey protocols, neo-tropical bird nesting seasonal restrictions, logging regulations and restoration regulations pertaining to local cannabis farms – Commissioner Hollie Hall. See attached agenda item.

- p. On land Fish Farming proposal: Commissioner Ted Romo will report on updates.
- q. Offshore Wind Energy – Commissioner Ted Romo – pending
- r. Pesticides – Commissioner Stackhouse will report on pesticide use in general in California.
- s. Fish Health – Commissioner Yadao Inong will report on Coho and fish health in general.
- t. New no-Shooting Ordinance – Commissioner Brad Smith will report on this issue.

8. 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. Pike Minnow spearing – Commissioner Brad Smith will have an update on this re-worked proposal, and letter for our approval. See attached agenda item. Letter will be sent separately.

9. 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. Elk Hoof Disease – Rhiannan Lewis-Stephenson. See attached agenda item.

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.

12. NEXT MEETING'S AGENDA June 16, 2020.

DUE TO THE CORONA VIRUS, THE COMMISSION WILL BE MEETING VIA ZOOM. IF YOU WANT TO BE INCLUDED, PLEASE CONTACT THE SECRETARY, NANCY KAYTIS-SLOCUM 707-786-4902 OR nkaytis4@gmail.com Please make contact 24 hours before the ZOOM meeting at 6:30 pm on 5/19/20

The Elk's Club, at 445 Herrick Avenue in Eureka, is wheelchair accessible, and disabled parking is available in the parking lot. 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.