



Humboldt County Fish & Game Advisory Commission

REVISED AGENDA May 21, 2019

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 ELK'S CLUB; 445 HERRICK AVENUE, EUREKA, CALIFORNIA

1. Call to Order. Introduction of guests and new Commissioners, Yadao B. Inong and James Clark.
2. SPEAKER:
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 – March 19, 2019 (MOTION); April 16, 2019 (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. Grants – Requests for Proposals and advertisement going out. ~~\$12,000~~ \$9,000 available this year. Discuss county-changed secretary salary, and decrease in available funds in following years.
- 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. Humboldt Bay Halibut – Updates by Commissioner Phil Grunert on halibut fishing regulations.
- e. Oak and Meadow Management – Update by Commissioner Harry Vaughn on Oak and Meadow Management.
- f. Salmon Habitat Restoration – Harry Vaughn reports on salmon sightings off the South Fork of the Eel River.
- 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. Crab Fishing – Commissioner Mike Zamboni discuss the crabbing industry.
- j. Cannabis – Commissioner Hollie Hall will report on any updates to the environmental impact of Cannabis to fish and wildlife habitat.
- k. Update on the Sustainable Groundwater Management Act – Comm. Hollie Hall.
- l. On land Fish Farming proposal: Commissioner Ted Romo will report on updates.
- m. Proposed aquaculture expansion is being considered in the North Bay – Commissioner Ted Romo will be reporting on this as it unfolds.

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- n. 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.
 - o. 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.
 - p. Wolves introduced into Western California – Commissioners Wes Moore and Mike Zamboni will report.
 - q. Elk Herd: Wes Moore reports on updates to monitoring the herd(s)
 - r. Mountain Lions – Commissioner Wes Moore will report on the impact of mountain lions on livestock and game.
 - s. Assemblywoman Lorena Gonzalez Fletcher (D-San Diego) introduced the Wildlife Protection Act of 2019 in response largely to the concerns of wildlife advocates, who say fur trapping is cruel and anachronistic – Commissioner John Clark will lead the discussion on this.
8. NEW BUSINESS
- a. Incorrect expiration dates for districts 1, 2, 3 and 4, 5. Dates are supposed to be three years apart.

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- 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 June 18, 2019.
 - a. Election of Chair and Vice-Chair

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.