



## Humboldt County Fish & Game Advisory Commission Agenda

Tuesday, June 17, 2025

**6:00 PM**

This meeting is held at the Elk's Club  
445 Herrick Avenue  
Eureka, CA

### 1. CALL TO ORDER AND ROLL CALL

Paul Amato, Bruce Cann, Phil Grunert, Kelly McGittigan, Kelly Patton, Kenny Priest, Ted Romo, Brad Smith, Jeff Stackhouse, Todd Wagner, Mike Zamboni and Nancy Kaytis-Slocum, Secretary. Six needed for Quorum.

### 2. SPEAKER: Supervisor Mike Wilson, Supervisor Third District. (Not yet confirmed)

### 3. AGENDA MODIFICATIONS

### 4. PUBLIC COMMENT

This portion of the meeting is reserved for people 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.

### 5. APPROVAL OF MINUTES

A. Approve May 20, 2025 meeting minutes.

### 6. COMMITTEE REPORTS/UPDATES

#### A. Fishing

a. Fish Cleaning Stations subcommittee report – Commissioners Smith, Patton and Stackhouse

## Agenda

- b. PFMC –
- c. Mad River Hatchery Closure – Chair Kenny Priest
- B. Hunting
  - a. Elk Working Group Meeting - Commissioner Mike Zamboni
- C. Nordic Fish Farming – Bruce Cann
- D. Wind Farm – Kelly McGittigan

### **7. OLD BUSINESS**

### **8. NEW BUSINESS**

- A. AB411 There is a bill coming out of the Bay Area to allow mammalian composting in California. We will want to write a letter of support. – Jeffery Stackhouse
- B. Grant Funding. See Action items.
  - a. Report to BoS that we are starting the process and the amount being offered..
  - b. Advertise RFP
  - c. Send RFP out by email to Commissioners, BoS, previous recipients list, etc. with a deadline for submission.

### **9. ACTION ITEMS**

- A. Approve letter of support regarding mammalian composting.
- B. Begin Grant Process,
  - a. Sample motion: Notify the BoS of the grant process, amount, and deadline
  - b. Sample motion: Publish Public Notices, Requests for Proposals in appropriate venues.
  - c. Sample motion: Approve the Request for Proposals document
  - d. Sample motion: Email the RFP out to various entities

### **10. OTHER REPORTS**

- A. Fishing and hunting regulations
- B. Legislative updates

### **11. NEXT MEETING DATE**

- A. July 15 2025

### **12. CARRYOVERS FROM MEETING**

These become NEW BUSINESS for the next meeting.

### **13. ADJOURNMENT**