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.


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: No news.
   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 and Fishing Access – Commissioner Zamboni will continue to follow and report on these issues.
   m. Cannabis –
      a. Commissioner Hollie Hall will report on any updates to the environmental impact of Cannabis to fish and wildlife habitat.
      b. Cleanup of Grow Sites and transparency – Commissioners Jim Clark will report on his findings.
   n. Update on the Sustainable Groundwater Management Act – Commissioner Hollie Hall.
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.
      (see background letter from various agencies attached, mislabeled 200716 Agenda Item 9a)
      ACTION: Approve (or not) attached draft letter for the Board of Supervisors to send to the Natural Resources and Water Committee. (see attached draft letter for Board of Supervisors labeled 200818 Agenda Item 8a)

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. Migratory Bird Act – Commissioner Jim Clark

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.


This meeting will be on ZOOM, to attend, sign in to https://us02web.zoom.us/j/7075024870  Meeting ID: 707 502 4870  Join Zoom Meeting via phone: +1 669 900 9128 US (San Jose)