

Humboldt County Fish & Game Advisory Commission AGENDA Sept 19, 2023

The Commission meets the THIRD Tuesday each month at 6:30pm. One hour meetings unless there is a speaker, then a half hour is added. Agenda items and supporting information 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, CA

- 1) CALL TO ORDER: () Jim Clark, () John Clark, () Loren Furber, () Phil Grunert, () Matt Nannizzi, () Kenny Priest, () Ted Romo, () Brad Smith, () Jeff Stackhouse, () Harry Vaughn, () Todd Wagner, () Mike Zamboni and () Bruce Cann; () Nancy Kaytis-Slocum, Secretary
- 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) OLD BUSINESS
- 5) MODIFICATIONS TO AGENDA: Change the order of or drop an item.
- 6) CORRESPONDENCE – Scanned and emailed to commissioners as received. Copies will be made for the public if requested.
- 7) CURRENT ISSUES/HOT TOPICS
 - a) Boating and Waterways Grant Money – Commissioner Kenny Priest. Request Grant Money for Fish Stations? Need BOS approval. See Action Item
 - b) Waterfowl Hunting – Commissioner Phil Grunert and Jeffery Stackhouse will report
 - c) Salmon Habitat Restoration - Any Commissioner
 - d) Pacific Fishery Management Council (PFMC) – Commissioner Mike Zamboni on various fishery issues.
 - e) Humboldt County Fishing accommodations: Commissioner Brad Smith, Commissioner Ted Romo, Bruce Cann (see action item 9a)
 - f) Hunting and Fishing Access – Commissioner Mike Zamboni
 - 1) Fisher Road Access - Commissioner Bruce Cann.
 - 2) Inventory of River Access – Commissioner Bruce Cann.
 - g) Fishing and Hunting Regulation Changes – Commissioner Mike Zamboni
 - 1) Elk Management in the North Coast Elk Management unit. Any Commissioner
 - 2) A notice of proposed changes in regulations concerning special hunts permit issuance and drawings in the automated license data system has been posted to the Commission's website. The notice and associated documents can be accessed at:
<https://fgc.ca.gov/Regulations/2023-New-andProposed#702>
 - h) Area River Updates: Any Commissioner
 - i) Offshore Wind Development. Commissioner Jeffrey Stackhouse
- 8) 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.
- 9) 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) Approve letter to BOS written by Brad Smith regarding Humboldt County fish cleaning stations.
- 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 October 17, 2023.

ITEMS REMOVED or ON HOLD

- a) APPROVE MINUTES –
- b) Grants – Secretary Nancy Kaytis-Slocum
- c) Elk River Restoration – Commissioner Brad Smith
- d) Lake Earl: Commissioner Ted Romo
- e) On land Fish Farming proposal: Commissioner Ted Romo
- f) Fishing – Commissioner Kenny Priest
- g) Oak Management –
- h) Fish Health – Any Commissioner
- i) Election of Chair and Vice-Chair of HCF&GAC. - revisit the positions of Chair and Vice-Chair.