

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, ()Todd Wagner, ()Mike Zamboni and ()Bruce Cann; ()Kelly Patton ()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
 - a) Approve September 19 Minutes
- 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) Waterfowl Hunting – Commissioner Phil Grunert and Jeffery Stackhouse will report
 - b) Pacific Fishery Management Council (PFMC) –Commissioner Mike Zamboni on various fishery issues.
 - c) Humboldt County Fishing accommodations: Commissioner Brad Smith, Commissioner Ted Romo, Bruce Cann
 - d) Hunting and Fishing Access –Commissioner Mike Zamboni
 - 1) Fisher Road Access - Commissioner Bruce Cann.
 - 2) Inventory of River Access – Commissioner Bruce Cann.
 - e) Fishing and Hunting Regulation Changes – Commissioner Mike Zamboni
 - 1) Elk Management in the North Coast Elk Management unit. Any Commissioner
 - f) 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.
 - a) proposal to designate the county owned parcel number 015-111-08 located at 2769 Lucas Street, Myrtle town, to be permanently designated for preservation, rehabilitation and enhancement of natural resource values and environmental services. - Jim Clark
- 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.
- 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.
 - a) PFMC Meeting is Nov. 3 rd. Public comments needed for 2024 nearshore rockfish season
- 12) NEXT MEETING’S AGENDA November 21, 2023.

ITEMS REMOVED or ON HOLD

- a) Grants – Secretary Nancy Kaytis-Slocum
- b) Elk River Restoration – Commissioner Brad Smith
- c) Lake Earl: Commissioner Ted Romo
- d) On land Fish Farming proposal: Commissioner Ted Romo
- e) Fishing – Commissioner Kenny Priest
- f) Oak Management –
- g) Fish Health – Any Commissioner
- h) Area river updates
- i) Salmon habitat restoration – any commissioner