

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

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- A) 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
- B) SPEAKERS:
  - 1) Tracy Damico, Senior Board Services Specialist, Humboldt County CA
    - a) How to get agenda items to the Board of Supervisors in a timely manner
    - b) Web Page Possibilities
    - c) Can we send letters under our own letterhead? No. all items must be discussed by BOS.
    - d) Form 700
    - e) Ethics Training
  - 2) Alicia Hamann, Executive Director for "Friends of the Eel River."
    - a) update on PG&E decommissioning options for the Eel River dams.
- C) 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.
- D) OLD BUSINESS
  - 1) Approve October 17 Minutes
- E) MODIFICATIONS TO AGENDA: Change the order of or drop an item.
- F) CORRESPONDENCE – Scanned and emailed to commissioners as received. Copies will be made for the public if requested.
- G) CURRENT ISSUES/HOT TOPICS
- H) COMMITTEE REPORTS
  - 1) Fishing
    - a) H.C. Fishing Accommodations – Commissioners Brad Smith, Ted Romo, Bruce Cann and others.
    - b) Fishery issues – Commissioner Mike Zamboni and others
      - i) PFMC
  - 2) Hunting
    - a) Waterfowl – Commissioners Phil Grunert and Jeff Stackhouse or others
    - b) Elk Management in the North Coast Elk Management unit. Any Commissioner
  - 3) Access
    - a) Hunting and Fishing Access – Bruce Cann and others
      - i) Fisher Road Access
      - ii) Inventory of River Access
      - iii) Other

- 4) Non-Game
  - a) Offshore Wind Development. Commissioner Jeffrey Stackhouse
- I) 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.
- J) 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.
- K) LEGISLATIVE UPDATE –
  - 1) Fishing and Hunting Regulations
  - 2) legislative updates
- L) ANNOUNCEMENTS – Upcoming meetings, gatherings, new issues to consider having to do with fishing and hunting in Humboldt County or elsewhere.
- M) NEXT MEETING’S AGENDA December 19, 2023.

ITEMS REMOVED or ON HOLD

- 1) Grants – Secretary Nancy Kaytis-Slocum
- 2) Elk River Restoration – Commissioner Brad Smith
- 3) Lake Earl: Commissioner Ted Romo
- 4) On land Fish Farming proposal: Commissioner Ted Romo
- 5) Oak Management –
- 6) Fish Health – Any Commissioner
- 7) Area river updates
- 8) Salmon habitat restoration – any commissioner