



## Humboldt County Fish & Game Advisory Commission AGENDA December 17, 2019

The Commission meets the THIRD Tuesday each month from 6:30pm through 8:30pm. Agenda items and supporting info should be mailed to HCF&GAC; PO Box 922; Ferndale, CA 95536; Phone: 707.786.4902 email: [nkaytis4@gmail.com](mailto:nkaytis4@gmail.com) up to two weeks following previous meeting. MEETINGS ARE HELD AT THE ELK'S CLUB; 445 HERRICK AVENUE, EUREKA, CALIFORNIA

1. Call to Order. Introduction of guests.
2. SPEAKER: 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. Approve minutes – November 19, 2019 (MOTION). No quorum in October.
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

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. 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.
- b. 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.
- c. Oak and Meadow Management – Update by Commissioner Harry Vaughn on Oak and Meadow Management.
- d. Salmon Habitat Restoration – Harry Vaughn reports on salmon sightings off the South Fork of the Eel River.
- e. Southern Humboldt Fire Safe Council – Commissioner Harry Vaughn will report on this newly formed council.
- 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. Cannabis – Commissioner Hollie Hall will report on any updates to the environmental impact of Cannabis to fish and wildlife habitat.
- j. Update on the Sustainable Groundwater Management Act – Comm. Hollie Hall.
  - a. Results of Tuesday, November 12, the Board of Supervisors consideration of adopting a resolution supporting the application and expressing the Board's intent to work collaboratively with water users and stakeholders to form a Groundwater Sustainability Agency.
- k. On land Fish Farming proposal: Commissioner Ted Romo will report on updates.

- l. Proposed aquaculture expansion is being considered in the North Bay – Commissioner Ted Romo will be reporting on this as it unfolds.
  - m. Wind Energy – Ted Romo
    - a. Bear River Ridge project
    - b. Offshore wind energy.
  - n. Humboldt Bay dredging process. Commissioner Ted Romo.
  - o. Wolves introduced into Western California – Commissioner Mike Zamboni will report.
  - p. Elk Herd: Commissioner Mike Zamboni reports on updates to monitoring the herd(s)
  - q. Mountain Lions – Commissioner Mike Zamboni will report on the impact of mountain lions on livestock and game.
  - r. Juvenile Salmonid health in Upper Klamath River: Commissioner Yadao Inong will discuss and report on this subject.
  - s. Humboldt County Fish and Game Advisory Commission (HCFGAC) Commissioner Qualification and Name Update Proposal – New (old) information on this to be presented at the meeting for consideration. – Secretary Kaytis-Slocum
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. LEGISLATIVE UPDATE. Any commissioner or guest can bring legislative updates to the attention of the Commission.
10. ANNOUNCEMENTS. Upcoming meetings, gatherings, new issues to consider having to do with fishing and hunting in Humboldt County or elsewhere.
11. NEXT MEETING’S AGENDA November 19, 2019. Razor Clam – Jeff Stackhouse

*The Elk’s Club, at 445 Herrick Avenue in Eureka, is wheelchair accessible, and disabled parking is available in the parking lot. The Humboldt County Fish & Game Advisory Commission is committed to providing equal access to all through the provision of accommodations for individuals with disabilities as required under the Americans with Disabilities Act (ADA). With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Secretary, Nancy Kaytis-Slocum at 707.786.4902 or by email [nkaytis4@gmail.com](mailto:nkaytis4@gmail.com) or the Humboldt County ADA Coordinator at 707-445-7266, toll free 844-365-0352 or by email at [ada@co.humboldt.ca.us](mailto:ada@co.humboldt.ca.us).*