



Humboldt County Fish & Game Advisory Commission AGENDA

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 up to two weeks following previous meeting. Available on ZOOM. Click <https://us02web.zoom.us/j/7075024870> Meeting ID: 707 502 4870 Join Zoom Meeting via phone: +1 669 900 9128 US (San Jose) July 21, 2020

1. Call to Order. Introduction of guests.
2. SPEAKERS:
 - a. Shawn Fresz, DFW, to speak about Elk Hoof Disease (Treponeme-associated hoof disease[TAHD])
 - b. Yadao B. Inong and member of Yurok Tribes Wildlife Program: Lead-free bullets
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 – May 19, 2020; June 16, 2020 No motion necessary.
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 and Hollie Hall
- n. Update on the Sustainable Groundwater Management Act – Commissioner Hollie Hall.
- o. On land Fish Farming proposal: Commissioner Ted Romo will report on updates.
- p. Offshore Wind Energy – Commissioner Ted Romo – pending
- q. Fish Health – Commissioner Yadao Inong will report on Coho and fish health in general.
- r. Elk Hoof Disease – Commissioner Rhiannon Lewis-Stephenson will report on this issue.

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.

- a. Elk Hoof Disease (Treponeme-associated hoof disease[TAHD]). ACTION: Approve (or not) a letter to be sent to the Board of Supervisors asking them to send a letter to the California Fish and Game Commission regarding TAHD. (See attached Draft letter)

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.

- 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 July 21, 2020.

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)