

Meeting Agenda Thursday, April 26, 2018 10:00 AM to 4:00 PM

CDFW Fisheries Branch Office – Main Conference Room 830 S Street, Sacramento, CA 95811 Call in Number: 877-873-8018 Code: 446837

Alternate Public Meeting phone-in sites:

CDFW Redding Annex Office – Cantara Conference Room 2440 Athens Avenue, Redding, CA 96001

CDFW Fortuna Office – NCWIC Conference Room 1455 Sandy Prairie Court, Suite J, Fortuna CA 95540

AGENDA1

Welcome, Introductions, and Establish Quorum

Opening Comments by CDFW and CAC

Public Comment

Discuss CAC Membership:

Consider a recommendation to Joint Committee requesting the appointment of James Stone, President of Nor-Cal Guides & Sportsmen's Assoc., as Recreational Fishing Rep to the CACSST

Other membership discussions?

Chairman's requests:

- 1. Making CAC Email Distribution List for statewide communications
- 2. Checking in with Director Bonham on progress (lack of) re Restoration Leader process
- 3. Establish an Agenda Subcommittee with regular conference calls

Prepare for Meeting with CDFW, WCB, SCC Program Managers

(1pm) Presentations and Discussions with CDFW Watershed Restoration Grants Branch, WCB, and State Coastal Conservancy regarding Grant Programs

- Process for setting funding priorities
- Process for public and stakeholder peer-review

Public Comment

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¹Public Comments will be taken at the beginning and end of the meeting.
Comment time will normally be three minutes, and may be limited at the discretion of the Chair.