

Gavin Newsom, Governor
NATURAL RESOURCES AGENCY
DEPARTMENT OF FISH AND WILDLIFE
WILDLIFE CONSERVATION BOARD
Mailing Address: P.O. Box 944209
Sacramento, California 94244-2090
www.wcb.ca.gov

(916) 445-8448 Fax (916) 323-0280

# **Notice of Meeting**

Lower American River Conservancy Program
Advisory Committee

March 23, 2020 10:00 a.m. – 12:00 p.m.

Natural Resources Building, First Floor Auditorium 1416 9<sup>th</sup> Street Sacramento, CA 95814

Teleconference information will be provided in advance of the meeting\*

Agenda Items

#### CALL TO ORDER/ROLL CALL

# PLEDGE OF ALLEGIANCE

#### **PUBLIC COMMENTS**

Any person wishing to address the Committee on any item not on the agenda may do so at this time.

#### PROCEDURAL ACTION ITEMS

- 1. Elect Chair and Vice Chair for 2020
- 2. Approval of Minutes

  May 29, 2019 Draft Minutes (PDF)
- 3. Approval of Minutes
  October 17, 2019 Draft Minutes (PDF)

#### **INFORMATION ITEMS - WRITTEN**

- 4. Fund Status
- 5. Program Overview
- 6. 2020 Proposal Solicitation Notice and Timeline

# **INFORMATION ITEMS - ORAL**

- 7. Form 700 (Donnelly)
- 8. Committee Member Updates (Advisory Committee)
- 9. Sacramento Regional Parks Update (Bellas)
  - 9a. Natural Resources Management Plan: Current Status and Updates (Bellas):
  - Status of Work Plan and Schedule
  - Public Outreach Activities
  - Table of Contents
  - February 2020 Administrative Draft Overview

# **ACTION ITEMS**

Consider Sacramento County Department of Regional Parks' (Regional Parks)
 Request for Scope of Work Change and Budget Shift for Lower American River
 Natural Resource Management Plan [WCB Grant Agreement WC-1806CA with Regional Parks] (Bellas)

#### **DISCUSSION**

- 11. Developing Project Priorities for Future Proposal Solicitation Notices (Allen)
- 12. Points of Interest for Parkway Tour #2 (Mid-Section: Cal Expo To River Bend)

# **PRESENTATIONS**

13. Steelhead Creek (Brady/Tobias)

# **FUTURE AGENDA ITEMS**

\*Pursuant to the Governor's Directives on COVID-19 Social Distancing Protocols

Teleconference Access is Allowed for Board Members and

Members of the Public to Participate

Teleconference dial-in information will be provided in advance of the March 23 meeting

# PERSONS WITH DISABILITES

Persons with disabilities needing reasonable accommodation to participate in public meetings or other CDFW activities are invited to contact the Department's EEO Officer at (916) 653-9089 or <a href="EEO@wildlife.ca.gov">EEO@wildlife.ca.gov</a>. Accommodation requests for facility and/or meeting accessibility should be received by March 19, 2020. Requests for American Sign Language Interpreters should be submitted at least two weeks prior to the event, and requests for Real-Time Captioners at least four weeks prior to the event. These timeframes are to help ensure that the requested accommodation is met. If a request for an accommodation has been submitted but is no longer needed, please contact the EEO Officer immediately.