California Advisory Committee on Salmon and Steelhead Trout Meeting Agenda Monday, July 27th 10:00 AM – 3:15 PM

NOTICE: The CAC is conducting this meeting by Microsoft Teams and teleconference to avoid a public gathering and protect public health during the COVID-19 pandemic, consistent with Executive Orders N-33-20 and N-29-20

Microsoft Teams Meeting Link

Microsoft Teams can accommodate audio and video functions with capable computer/mobile devices

If unable to connect via computer or if audio is not working use the following:

Conference Phone: 1-916-535-0984 ID #: 413 965 072 #

AGENDA1

10:00 - 11:00

- Welcome, Introductions, and Establish Quorum
- Opening Comments by CAC Members and CDFW
- Public Comment¹
- CAC Membership and PRC Nominations
 - Update on CACSST recommendations for appointments to the Fisheries Restoration Grants Program Peer Review Committee
 - Consider the nomination of John Koeppen as a commercial fisheries representative on the CACSST
- Update on the status of the Steelhead Report and Restoration Program
 - Jonathan Nelson/Ryon Kurth CDFW
- Future CAC Meeting Agenda Items

11:00 - 12:00

- Update on CDFW progress on CMP Action Items listed following our 10/24/19 CAC meeting and summarized in our letter to Director Bonham.
 - Jonathan Nelson/Ryon Kurth CDFW

California Advisory Committee on Salmon and Steelhead Trout

- Update on CDFW funding plan for Kingfisher Flat Coho Hatchery/Broodstock Program and Scott Creek CMP Program
 - Jonathan Nelson/Matt Wells CDFW
- Review the Department 's efforts with regard to Public Resource Code (Sec. 6217.1) to develop and maintain a program to restore salmon and steelhead resources
 - Mitch Farrow CAC Vice-chair
 - Kevin Shaffer, Matt Wells, Jonathan Nelson CDFW
- Department update on the Governor's budget and the Department's plans for FY 2020-21.
 - o Kevin Shaffer CDFW

12:00 - 12:30 - Lunch

12:30 - 14:45

- Department update on the Annual Salmon Information Meeting and status of major salmon stocks and forecasts for 2020.
 - Brett Kormos CDFW
- Department update on removal progress for:
 - o Klamath Dams Joe Croteau CDFW
 - Matilija Dam Rich Burg CDFW
 - o Eel River Dams Tony LaBanca CDFW; Darren Mierau CalTrout
- Department update on 2020-21 Drought Monitoring
 - Kevin Shaffer/Jonathan Nelson CDFW

14:45 - Public Comment¹

15:00 - Confirm next meeting - Date/Location(s)

15:15 - Adjourn

¹ Public 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.