

Gavin Newsom, Governor NATURAL RESOURCES AGENCY DEPARTMENT OF FISH AND WILDLIFE WILDLIFE CONSERVATION BOARD Mailing Address: P.O. Box 944209 Sacramento, California 94244-2090 <u>wcb.ca.gov</u> (916) 445-8448 Fax (916) 323-0280

# **Notice of Meeting**

Lower American River Conservancy Program Advisory Committee

> October 23, 2020 1:00 p.m. – 3:00 p.m.

\*Consistent with Governor Newsom's Executive Order N-29-20, the public and Committee members will participate in the meeting via Microsoft Teams or teleconference. Public comment will be accepted per the agenda.

A recording will be posted after the meeting.

Join Microsoft Teams Meeting

+1 916-535-0984

Conference ID: 792 238 204#

- If joining for iPhone or Android users, you will need to have Microsoft Teams Meeting App installed on your phone. Click the Teams Meeting link and join as guest.
- If joining from a PC or Mac, you can either install or join in browser. Once you join, sign in as guest.
- If joining from a CDFW device, you should be able to connect like any other Teams Meeting.

You can also join just by phone though you will not be able to see the PowerPoint.

\*If you anticipate commenting during the Public Comment period or on a particular agenda item and would like to register your name ahead of time, please complete this <u>Speaker Card (Word)</u> and email to Mary.Ahern@wildlife.ca.gov prior to the day 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. Approval of Minutes May 13, 2020 Draft Minutes (PDF)

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

2. Funding Summary (PDF)

#### **INFORMATION ITEMS – ORAL**

- 3. Meeting Recordings Replacing Minutes (effective October 2020)
- 4. Committee Member Updates (Advisory Committee)
- 5. Sacramento Regional Parks Update (Bellas)
- 6. Brief Project Updates
  - a. Natural Resources Management Plan (Bellas)
  - b. Discovery Park Picnic Shelters and Interpretation (Bellas)
  - c. American River Ranch Parking Lot (Bellas)
  - d. Camp Pollock Site Improvements (Hopkins)
  - e. Sutter's Landing Acquisition (Sanders)
  - f. Bushy Lake Conceptual Restoration Plan (Dr. Stevens)
  - g. Lower Cordova Creek Restoration Planning (Gohring/Perkins)
  - h. Effie Yeaw Nature Center Facilities Improvement Planning (Anderson/ Johnson)
  - i. Where Are We on the Parkway (Poggetto)

- 7. Virtual Parkway Tour, December 11, 2020, 1pm 4pm (Allen)
- 8. 2021 Proposal Solicitation Notice Update Timing, Priorities Survey, and Webinar (Allen)
- 9. Announcements/Other Items of Interest

### PRESENTATIONS

10. <u>Center for Land-based Learning, Student and Landowner Education and</u> <u>Watershed Stewardship (SLEWS) (Dwyer)</u>

# **FUTURE AGENDA ITEMS**

# 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 EEO@wildlife.ca.gov. Accommodation requests for facility and/or meeting accessibility and Requests for American Sign Language Interpreters should be submitted at least two weeks prior to the event. Requests for Real-Time Captioners should be submitted 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.