

California Advisory Committee on Salmon and Steelhead

Agenda

Thursday October 26, 2017

10:00 AM to 4:00 PM

CDFW Office, 1455 Sandy Prairie Ct. Fortuna 95540

AGENDA¹

Welcome and Opening Comments CDFW and CAC. Establish Quorum

Discuss Issues and Establish Process for CAC to Address Restoration Program Needs:

Review of CAC Authorization under Public Resources Code

1) Fisheries Restoration Grants Program

- Review/discuss implications of the 2017FRGP PRC meeting cancellation;
- Discuss implications of FRGP
- Summarize FRGP PRC Committee open seats and the potential nominees that were put forward in the past few months
- Discuss strategy for CAC having dialogue with Director Bonham regarding the status of state grant funding programs;

2) Steelhead Report Card Program

- Thank you letter for Reauthorization

3) Salmon Stamp Program

CAC Recommendations to Jt. Committee and Director

LUNCH

Department Issues for CAC Attention

- CDFW's lack of participation in the Change in Point of Diversion Water Right hearings on the California WaterFix (Delta Tunnels).
- Draft a statement from CAC to the JCFA regarding ongoing crisis of salmonid population status, fisheries closure, CA's lack of effective and coordinated response

CAC- Committee Structure, Vacancies, Appointments, **Election of Chair**

Discuss CAC Membership and Officers, the need to fill vacancies and alternates and adopt bylaws

Legislative report

Other business, meeting schedule

Public Comment

ADJOURN

- 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.
- To request reasonable accommodation for disabled persons, (530) 225-2300 or (TDD) (800) 735-2929