

**Meeting Agenda
Tuesday January 30, 2018
10:00 AM to 4:00 PM**

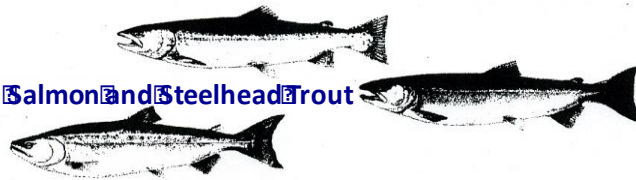
CDFW Fisheries Branch Office – Main Conference Room
830 S Street, Sacramento, CA 95811
Call in Number: 877-873-8018 Code: 446837

Alternate Public Meeting phone-in sites:
CDFW Redding Office – Main Conference Room
601 Locust Street, Redding CA 96001

CDFW Yreka Office – Main Conference Room
1625 South Main Street, Yreka CA 96097

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

10:00 – 10:15	<p>Call CAC Meeting to Order</p> <ul style="list-style-type: none"> • Introductions • Welcome and Opening Comments of CDFW and CAC • Establish Quorum • Review Agenda
10:15 – 11:00	<p>CAC Business Items:</p> <ul style="list-style-type: none"> • Membership Vacancies and Nomination of New Members • Discuss Draft CAC Bylaws and Consider a Vote to Adopt Bylaws • Seek Funding for CAC Support
11:00 – 12:15	<p>Discuss California’s Salmonid Restoration Funding Programs</p> <ul style="list-style-type: none"> • FRGP PRC Committee’s Future • January 31 Meeting with Director Bonham • Future Meetings ...what do we wish to see?
12:15 – 1:00	<p>LUNCH</p>
1:00 – 1:15	<p>Update on Steelhead Report Card Program</p> <ul style="list-style-type: none"> • Who is replacing Farhat? • Announce Project Awards for 2018 • Do we need additional Steelhead Committee Members?
1:15 – 2:00	<p>Legislative Reports</p> <ul style="list-style-type: none"> • Tom Weseloh • Redgie Collins • Others?
2:00 – 2:15	<p>CDFW Reports</p> <ul style="list-style-type: none"> • New 2018 Budget Allocations • Status of Watershed Grants Branch



2:15 – 3:00	REVIEW ACTION ITEMS: CAC Recommendations to Jt. Committee and Director
3:00 – 4:00	Other Business, Meeting Schedule Public Comment Adjourn Meeting

- 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