Meeting Agenda
Thursday, April 26, 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 Annex Office – Cantara Conference Room
2440 Athens Avenue, Redding, CA 96001
CDFW Fortuna Office – NCWIC Conference Room
1455 Sandy Prairie Court, Suite J, Fortuna CA 95540

AGENDA
Welcome, Introductions, and Establish Quorum
Opening Comments by CDFW and CAC
Public Comment
Discuss CAC Membership:
   Consider a recommendation to Joint Committee requesting the appointment of James Stone, President of Nor-Cal Guides & Sportsmen’s Assoc., as Recreational Fishing Rep to the CACSST
   Other membership discussions?
Chairman’s requests:
   1. Making CAC Email Distribution List for statewide communications
   2. Checking in with Director Bonham on progress (lack of) re Restoration Leader process
   3. Establish an Agenda Subcommittee with regular conference calls
Prepare for Meeting with CDFW, WCB, SCC Program Managers
(1pm) Presentations and Discussions with CDFW Watershed Restoration Grants Branch, WCB, and State Coastal Conservancy regarding Grant Programs
   o Process for setting funding priorities
   o Process for public and stakeholder peer-review
Public Comment

ADJOURN
• 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.