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**Meeting Agenda  
Wednesday March 20, 2019  
12:30 – 5:00 PM**

CDFW Fisheries Branch Office – Main Conference Room  
830 S Street, Sacramento, CA 95811  
**Call in Number: 877-848-7030 Code: 6321083**

**Alternate Public Meeting Phone-in Sites:**  
CDFW Monterey Office – Small Conference Room  
20 Lower Ragsdale Drive, Ste 100, Monterey CA 93940

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

**AGENDA**

**12:30 – 1:00 pm - Welcome, Introductions, and Establish Quorum**

**Opening Comments by CDFW and CAC**

**Public Comment<sup>1</sup>**

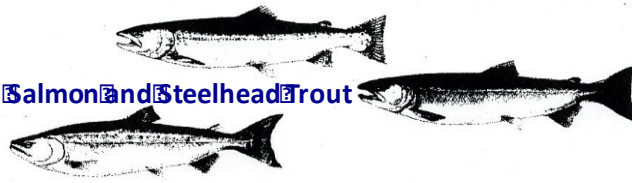
**1:00 – 4:00 pm - Overview of Anadromous Hatchery Operation and Management**

**What agencies are responsible mitigation/operatorion for each hatchery?**

- Coastal: Iron Gate, Trinity, Mad River, Warm Springs
- Central Valley: Coleman/Livingston Stone, Feather, Nimbus, Mokelumne, Merced

**Central Valley Hatchery Discussion Topics:**

- Mitigation requirements
  - What are they and have they shifted/declined?
- Treatment/disposition of fish returning to hatcheries
  - Euthanizing natural vs hatchery fish
  - MOU with FoodLink and Tribes
  - Adding carcasses back to river for nutrients
- Trucking and release scheduling
  - Holding fish vs early release
  - Trucking to lower river/bay for release



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**Central Valley Hatchery Discussion Topics (continued):**

- Modernization of hatchery operations
  - Increase egg bins
  - Increase raceways
  - Increase egg harvesting numbers
- Spring-run Chinook protocols on Feather River
  - Segregation weir
  - Mark/release program

**4:00 – 4:50 pm – CAC Discussion Topics**

**Update on Status of FRGP Peer Review Committee Status**

- Status of PRC Charter
- PRC Member Nominations

**Update on Status of Steelhead Report and Restoration Program Changes**

**Update on CDFW - Restoration Leader Recommendations to Director Bonham**

- Strategic Planning
- Administrative Issues
- Engineering Design and Permitting
- Next Steps for Restoration Ad Hoc Committee

**4:50 pm - Public Comment**

**5:00 pm - ADJOURN**

- <sup>1</sup>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.