



**Gavin Newsom, Governor**  
NATURAL RESOURCES AGENCY  
DEPARTMENT OF FISH AND WILDLIFE  
WILDLIFE CONSERVATION BOARD  
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## **Notice of Meeting**

Lower American River Conservancy Program  
Advisory Committee

May 13, 2020  
1:00 p.m. – 3:00 p.m.

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

### **[Join Skype Meeting](#)**

Trouble Joining? [Try Skype Web App](#)

Join by phone  
(916) 535-0984, Passcode: 338574603#

- If an iPhone user, you need to have Skype for Business installed on your personal phone. Once you click the Skype meeting link, and if you don't have Skype for Business installed, then first install then join meeting as a guest.
- If an Android user, click on Enable Skype for Business.
- If joining from a CDFW device, you should be able to connect like any other Skype meeting.

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

## **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. Elect Chair and Vice Chair for 2020
2. Approval of Minutes  
[May 29, 2019 Draft Minutes \(PDF\)](#)
3. Approval of Minutes  
[October 17, 2019 Draft Minutes \(PDF\)](#)

## **INFORMATION ITEMS - WRITTEN**

4. [Funding Summary](#)
5. [Program Overview](#)
6. [2020 Proposal Solicitation Notice and Timeline](#)

## **INFORMATION ITEMS – ORAL**

7. Form 700 (Donnelly)
8. Committee Member Updates (Advisory Committee)
9. Update: Where Are We on the Parkway Project (WCB May 2020 Meeting) (Allen)
10. Sacramento Regional Parks Update (Bellas)
  - 10a. [Natural Resources Management Plan: Current Status and Updates \(Bellas\)](#):
    - [Status of Work Plan and Schedule](#)
    - [Public Outreach Activities](#)
    - [Proposed NRMP Task Force](#)
    - [Table of Contents](#)
    - [February 2020 Administrative Draft Overview](#)

## **ACTION ITEMS**

11. [Consider Sacramento County Department of Regional Parks' \(Regional Parks\) Request for Scope of Work Change and Budget Shift for Lower American River Natural Resource Management Plan \[WCB Grant Agreement WC-1806CA with Regional Parks\] \(Bellas\)](#)

## **DISCUSSION**

12. Developing Project Priorities for Future Proposal Solicitation Notices (Allen)
13. Points of Interest for Parkway Tour #2 (Mid-Section: Cal Expo To River Bend)

## **PRESENTATIONS**

14. [Steelhead Creek \(Brady/Tobias\)](#)

## **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](mailto: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.