



**Gavin Newsom, Governor**  
NATURAL RESOURCES AGENCY  
DEPARTMENT OF FISH AND WILDLIFE  
WILDLIFE CONSERVATION BOARD  
Mailing Address: P.O. Box 944209  
Sacramento, California 94244-2090  
[wcb.ca.gov](http://wcb.ca.gov)  
(916) 445-8448  
Fax (916) 323-0280

## **Notice of Meeting**

Lower American River Conservancy Program  
Advisory Committee

February 11, 2021  
9:00 a.m. – 11:00 a.m.

\*Consistent with Governor Newsom's Executive Order N-29-20, the public and Advisory Committee members will participate in the meeting via Microsoft Teams or teleconference.

A recording will be posted after the meeting.

### **[Join Microsoft Teams Meeting](#)**

[+1 916-535-0984](tel:+19165350984)

Conference ID: 836 652 562#

- If joining for iPhone or Android users, you will need to have Microsoft Teams Meeting App installed on your phone. Click the Teams Meeting link and join as guest.
- If joining from a PC or Mac, you can either install or join in browser. Once you join, sign in as guest.
- If joining from a CDFW device, you should be able to connect like any other Teams Meeting.

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

\*If you anticipate commenting during the Public Comment period or on a particular agenda item and would like to register your name ahead of time, please complete this [Speaker Card \(Word\)](#) and email to [Mary.Ahern@wildlife.ca.gov](mailto:Mary.Ahern@wildlife.ca.gov) prior to the day of the meeting.

## **AGENDA ITEMS**

### **CALL TO ORDER/ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENTS**

Any person wishing to address the Advisory Committee on any item not on the agenda may do so at this time.

### **PROCEDURAL ACTION ITEMS**

1. Elect Chair and Vice Chair for 2021

### **ACTION ITEMS**

2. [Consider Sacramento County Department of Regional Parks' Request for Funding Augmentation for Lower American River Natural Resources Management Plan \(WCB Grant Agreement WC-1806CA with Regional Parks\) \(PDF\) \(Bellas\)](#)

### **INFORMATION ITEMS - WRITTEN**

3. [Funding Summary \(PDF\)](#)
4. [Results of Proposal Solicitation Notice Priorities Online Survey \(PDF\) \(Allen\)](#)

### **DISCUSSION**

5. 2021 Proposal Solicitation Notice – Priorities, Timing, and Webinar (Allen)

### **INFORMATION ITEMS – ORAL**

6. October 23, 2020 Meeting Recording (Donnelly)
7. Form 700 and Ethics Training (Donnelly)
8. Committee Member Updates (Advisory Committee)
9. Sacramento County Department of Regional Parks Update (Bellas)
10. Announcements/Other Items of Interest
11. Next Regular Meeting: September 1, 2021 at 10:00 a.m.

### **FUTURE AGENDA ITEMS**

### **ADJOURN**

## 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.