# California Advisory Committee on Salmon and Steelhead Trout

### **Meeting Agenda**

Thursday June 13, 2024 10:00 – 15:00

**Microsoft Teams Meeting Link** 

Meeting ID: 242 238 070 307 Passcode: mX6VDX

Pursuant to California Government Code Sections <u>11123</u> and <u>11123.5</u> the CA Advisory Committee on Salmon and Steelhead Trout is conducting this meeting by webinar/teleconference. There will be no in-person public meeting location. All committee members will be participating remotely. The public may provide public comment during the public comment periods and otherwise observe remotely, consistent with the Bagley-Keene Open Meeting Act.

Microsoft Teams can accommodate audio and video functions with capable computer/mobile devices.

If unable to connect via computer or if audio is not working, use the following:

Conference Phone: 1-916-535-0984

ID #: 209 769 460#

#### **AGENDA**

MORNING SESSION: 10:00 - 12:00

10:00 - 10:15

- Welcome, Introductions, Video Conference Orientation, and Establish Quorum.
- Opening comments by CA Advisory Committee for Salmon and Steelhead Trout (CACSST) and CA Department of Fish and Wildlife (CDFW).
- Public Comment<sup>1</sup>.

#### 10:15 – 11:00: CACSST Ongoing Business

Review previous Action Items (M. Farrow – Vice Chair)

<sup>&</sup>lt;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. Public comment may be allowed at the end of a discussion topic at the discretion of the Chair.

# California Advisory Committee on Salmon and Steelhead Trout

- Fisheries Restoration Grant Program Peer Review Committee (FRGP PRC)
   (M. Clifford Chair)
- Steelhead Report Card Committee (E. Bell Chair; J. Nelson CDFW)
- Future meeting agenda items (Committee)
- Additional topics and general discussion (as needed)

11:00 - 12:00: Discussion

• Salmon Disaster Relief Update (J. Driscoll; C. Shuman, CDFW)

**LUNCH BREAK: 12:00 - 13:00** 

**AFTERNOON SESSION: 13:00 – 15:00** 

13:00 – 14:00: Presentation and Discussion

Shasta/Scott Rivers Restoration Actions – (M. Harris – CDFW)

14:00 - 14:30: CACSST Discussion

• Status and Future Direction of the CACSST - (Committee)

14:30: Public Comment<sup>1</sup>

## 14:45 - Confirm Next Meeting

Determine Date/Location(s)

15:00 – Adjourn