California Commercial Salmon Trollers Advisory Committee (CCSTAC)

Meeting Agenda

Wednesday November 19th, 2025

9 am - 12 pm

Microsoft Teams Meeting Link

Meeting ID: 268 973 300 513 1

Passcode: VF9XZ3Ej

Pursuant to California Government Code Sections <u>11123</u> and <u>11123.5</u> the CA Commercial Salmon Trollers Advisory Committee 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: 740652788#

AGENDA

9:00-9:15

- Welcome, Introductions, Video Conference Orientation, and Establish Quorum
- Public Comment¹

9:15-10:00

- Ongoing Business
 - o Membership

¹ 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.

- Voting items
- o Meeting Schedule
- o Future agenda topics
- o Additional topics and general discussion (as needed)

10:00-11:30

- Salmon Stamp budget update:
 - Summary of past budget
 - o Fiscal Year 2025/2026 budget
 - o Discussion Future funding opportunities
- Hatchery Operations update
 - o Summary of BY 2024 Ocean Enhancement Releases
 - Planned BY 2025 Production
- Assessment of enhancement production in harvest and escapement (Depending on time and staff availability)
- 11:30 Public Comment¹
- 11:45 Confirm next meeting
- 12:00 Adjourn