

**Bay-Delta Sport Fishing Enhancement Stamp
Advisory Committee Meeting
Agenda**

**January 27, 2005
9:00 am – 4:00 pm
Yolo Wildlife Headquarters**

- 9:00 Introductions
- 9:10 Action Log.....Heather McIntire
Review log of pending actions and requests.
- 9:15 Overview of Jim’s Proposed Process.....Jim Edgar
Jim Edgar will provide an overview of his proposed process to move the BDSFES Committee forward in its initial phase of existence. Discussion will follow.
- 10:15 Committee Mission Statement.....John Ryzanych & John Beuttler
The Committee will discuss the BDSFES mission statement. (Discussion and Vote)
- 10:25 Committee by-laws.....John Ryzanych & John Beuttler
The Committee will discuss the BDSFES Committee by-law. (Discussion and Vote)
- Break 10:35-10:45
- 10:45 Background Information on Key Action Areas.....Pat Coulston
Pat will identify key BDSFES action areas where the Committee needs background information and a detailed discussion of one potential action area. (INFORMATIONAL)
- 11:15 External Considerations.....Heather McIntire
Heather will identify external consideration and constraints that may influence project selection or implementation. (INFORMATIONAL)
- 11:30 Project Proposal Process.....Committee
The Committee will develop a project proposal process. (Discussion and vote).
- 11:45 Brainstorm Project Ideas.....Committee
The Committee will brainstorm potential projects without discussions of merit/feasibility. (Discussion).

Lunch (on your own)

- 1:15 History of the BDSFES Legislation.....Julie Oltmann
Julie Oltmann will present the legislative history of the BDSFES,
(Informational Presentation)
- 1:30 Legislation Discussion.....John Beuttler
John will discuss fulfillment of the legislative intent, objectives and
parameters. (Discussion)
- 1:40 BDSFES Advocate.....Committee
The Committee will discuss the potential for hiring a person to track sport
fish issues in legislation, fishing regulations, ESA notifications, Water
projects. This person was described as an advocate, lobbyist, and
consultant. (Discussion and Vote)
- 2:00 New Business
Schedule next meeting

*For questions or additional information, please contact
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