

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

June 7, 2005

9:00 am

**Yolo Wildlife Headquarters
45211 Chilies Road, Davis**

At the discretion of the BDSFES Advisory Committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action. Order of agenda items is subject to change.

- 9:00 Minutes.....Heather McIntire (DFG)
Review and approve minutes from the last meeting.

- 9:05 Action Log Review.....Heather McIntire (DFG)
Review action log of pending actions and requests.

- 9:15 Warden Update.....Greg Orr (DFG)
DFG enforcement will provide an update of current enforcement activities.

- 9:30 Status of BDSFES Authorization.....Ed Pert (DFG)
DFG will update the committee on the status of authorization from the Department of Finance (informational)

- 10:00 Budget Presentation.....Betsy Powell (DFG)
Ms. Powell will provide the committee with information on the DFG Budget, the BDSFES Fund, and overhead charges.

Current Fisheries Issues

- 10:20 Upstream Issues.....Mike Berry (DFG)
Mr. Berry will present information on upstream fishery issues.

- 10:40 Pelagic Fish Decline Investigation.....Pat Coulston (DFG)
DFG will present an update on current pelagic fish decline investigations.

- 11:00 Methyl Mercury Presentation.....Jessica Kaslow (DHS)
Ms. Kaslow of the Department of Health Services will give a presentation on Methyl mercury contamination.

Partnership Opportunities

- 11:20 Wildlife Conservation BoardDave Means (WCB)

Mr. Means of the Wildlife Conservation Board will give a presentation on partnership opportunities.

11:40 Boating and Waterways Projects.....Harold Flood (DBW)
Mr. Flood will discuss boating and waterways projects and partnership opportunities.

12:00 Lunch

Committee Business

12:30 Fisheries Advocate Sub Group.....Sub Committee
The sub committee evaluating the need and role of a fisheries advocate will present their determination to the full committee.

12:50 Working on the process.....Committee

1:00 Basic Information
Angler demographics (Heather)
Current programs (Heather)

1:10 Guiding Principles (Committee)
Establish criteria to measure success in fulfilling Mission Statement.

1:30 Program Categories (Committee)
The Committee will discuss and agree upon program categories.

1:50 Proposal Process (Jim Edgar)
Jim will present his findings on the Fish America grant proposal process and how it might be incorporated into the BDSFES proposal process.

2:10 New Business
Next Meeting

If you have any questions, please contact Heather McIntire at (209) 948-7087 or hmcintire@delta.dfg.ca.gov