Bay-Delta Sport Fishing Enhancement Stamp Advisory Committee Special Meeting

Meeting Minutes February 14, 2007, 9:00 am – 11:00 am Yolo Bypass Wildlife Area Headquarters

Attendees

Jim Crenshaw, Committee
Carter Fickes, Committee
John Beuttler, Committee (by phone)
Phil Havlicek, Committee (by phone)
Ken Jones, Committee (by phone)
John Ryzanych, Committee (by phone)
Jim Edgar, Committee (by phone)

Terry Foreman, DFG Heather McIntire, DFG Karen Mitchell, DFG

Brian Forest, West Coast Observer

John Bates, CSBA Whitey Rasmussen, CSBA Jackson Chapman, CSBA

Evaluation Criteria

John Beuttler – If the proposal includes monitoring, research, or enforcement, our criteria should allow the Committee to determine if it will directly benefit fisheries.

The Committee agreed to include language in the narrative portion of the PSN that any monitoring, research, or enforcement project must show direct benefits to Bay-Delta fisheries within the stamp's geographic range.

John Beuttler – Our criteria should include an evaluation of the proposals to determine if other funding sources are more appropriate and likely to fund the proposal. We need to be aware what these groups are spending money on. Get the communication loop established.

The applicant must show where matching funds are coming from.

Jackson Chapman – Can DFG coordinate with other DFG staff on other committees to get the minutes from other meetings?

John Ryzanych – Suggested that we include food web/food stock species in the criteria, or take out sport fish species and say all fish species to give broad recognition to all species in the Bay-Delta.

Changes to the Committee's Evaluation Criteria

- 1. The Committee agreed to change the possible points for each criterion from 0-5 to 0-10.
- The Committee agreed to remove the first criteria regarding legislative intent.
- 3. The Committee agreed to score the second criteria regarding augmentation of funds on a 1-10 scale
- 4. The Committee agreed to add language relating to "food web" to the *Other Sport Fishing Benefits* criteria.

Action Items

- Action Item: Provide the Committee a list of projects that the Fisheries Restoration Grant Program is funding and what monies they are using to fund those projects.
- Action Item: Obtain minutes from other advisory committee meetings (e.g., Four pumps, Steelhead subcommittee of the California Advisory Committee on Salmon and Steelhead trout, Commercial Salmon Trollers Advisory Committee, etc.)
- Action Item: Update the Advisory Committee roster.
- Action Item: Send Whitey Carrie Wilson's contact information (he wants to purchase Fish ID books)
- Action Item: Update BDSFES website; post meeting minutes.
- Action Item: Look into creating a list serve for e-mail correspondence one for the Committee and a separate one for the public.

Next Meeting and Agenda

The next BDSFES Advisory Committee business meeting will be on March 28, 2007 at the Yolo Wildlife Headquarters.

- 1. Add to agenda that the Committee will discuss how to communicate with constituents.
- 2. Identify what other stamps and advisory committees are doing.
- 3. Identify how we can inform ourselves about what they are funding.