California Advisory Committee on Salmon and Steelhead Trout

Meeting Agenda Wednesday March 11, 2020 10:00 - 16:30

CDFW West Sacramento Office – **Sea Otter** Conference Room 1010 Riverside Parkway, West Sacramento, CA 95605 **Call in Number: 877-873-8018 Code: 446837**

Alternate Public Meeting Phone-in Sites:

CDFW Fortuna Office – NCWIC Conference Room 1455 Sandy Prairie Court, Suite J, Fortuna CA 95540

Agenda¹

10:00 - 10:30

- Welcome, Introductions, and Establish Quorum
- Opening Comments by CDFW and CAC Members
- Public Comment

10:30 - 12:00 - Ongoing Business

- CAC Membership and PRC Nominations
 - Update on CACSST recommendations for appointments to the Fisheries Restoration Grants Program Peer Review Committee (Matt Wells -CDFW)

- Consider the nomination of John Koeppen as a commercial fisheries representative on the CACSST (CAC Members)
- Update on the status of the Steelhead Card program (Jonathan Nelson CDFW)
- Future CAC Meeting Agenda Items (CAC Members)

12:00 - 13:00 - Lunch

13:00 - 16:00

- Update on CDFW progress on CMP Action Items listed following our 10/24/19
 CAC meeting and summarized in our letter to Director Bonham.
 (Jonathan Nelson; Kevin Shafffer CDFW)
- Update on CDFW funding plan for Monterrey Bay (MBSTP Kingfisher Flat and NOAA SW-FSC) Coho Broodstock Program, and Scott Creek CMP Program (Matt Wells; Jonathan Nelson – CDFW)
- Review the Department 's efforts with regard to Public Resource Code (Sec. 6217.1) to develop and maintain a program to restore salmon and steelhead resources (Jonathan Nelson; Kevin Shaffer CDFW)
- Department update on the Annual Salmon Information Meeting and status of major salmon stocks and forecasts for 2020 (Brett Kormos – CDFW)
- Department update on the Klamath Dam removal progress (Joe Croteau -CDFW)
- Department update on the Governor's budget and the Department's plans for FY 2020-21.
- Review prepared comments to be provided to the JCFA March 12 Hearing (CAC Members)

16:00 - Public Comment

16:20 - Confirm next meeting - Date/Location(s)

16:30 - Adjourn

¹Public 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.