



COUNTY OF SANTA CRUZ

FISH AND GAME ADVISORY COMMISSION

701 OCEAN STREET, ROOM 312, SANTA CRUZ, CA 95060
(831) 454-3154 FAX: (831) 454-3128 TDD: (831) 454-2123

AGENDA

September 4, 2014

7:00 PM

Fifth Floor Conference Room, Room 510

1. CALL TO ORDER
2. ROLL CALL
3. GUEST INTRODUCTIONS
4. [APPROVAL OF MINUTES](#)
5. ORAL COMMUNICATIONS
6. PRESENTATIONS
 - A. Branciforte Dam Removal – Chris Hammersmark (20 minutes)
 - B. Integrated Water Resources Management Plan (IRWM) Chris Coburn (20 minutes)
7. OLD BUSINESS
 - A. Update on CDFW Auto-Conform Policy and draft letter to the Board of Supervisors (10 minutes)
 - B. Report back from County commissions communication subcommittee (5 minutes)
8. NEW BUSINESS
 - A. Staff report on funding available for Public Grants Program (5 minutes)
 - B. [Review and approve Request for Proposals for 2014-15 Public Grants Program](#) (10 minutes)
 - C. Request meeting with Public Works to understand issues with trash in local streams (10 minutes)
 - D. Drought Update on stream conditions (10 minutes)
 - E. Watershed Projects Updates (10 minutes)
9. CORRESPONDENCE
 - Fish and Game Commission Notices:
 - A. Notice of proposed emergency action re: Pacific halibut sport fishing
 - B. Notice of proposed regulatory action re: hagfish fishing regulations
 - C. Notice of proposed regulatory actions to discontinue using tiger salamanders for bait
 - D. Notice of proposed regulatory action re: take of rare plants
 - E. Notice of proposed regulatory action re: harvest of herring and herring eggs
 - F. Notice of Receipt of Petition to list the flat-tailed horned lizard
 - G. Notice of Proposed Emergency Action to close Merced River to fishing due to drought conditions
 - H. Notice of Findings regarding Northeastern Pacific white shark
 - I. Notice of proposed regulatory action relative to specific sections of the recreational fishing regulations
 - J. Notice of proposed regulatory action relative to specific sections of the recreational fishing regulations
10. ADDITIONS / PRESENTATIONS BY COMMISSIONERS
11. STAFF REPORTS/ANNOUNCEMENTS
12. ADJOURNMENT

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. The Planning Department Conference Room is located in an accessible facility. If you are a person with a disability and require special assistance in order to participate in the meeting, please contact Kristen Kittleson at (831)454-3154 or TDD number (454-2123) at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the agenda in an alternative format. As a courtesy to those affected, please attend the meeting smoke and scent free.