

### CONTRA COSTA COUNTY

## **AGENDA**

# Fish and Wildlife Committee

Wednesday, August 20, 2025

3:00 PM

40 Muir Road, Martinez, CA 94553 Construction Conference Room

#### **ZOOM LINK**

https://cccounty-us.zoom.us/j/83497196908

| Dial: 888 278 0254 | Access code: 198675

The public may attend the Fish and Wildlife Committee meeting in person and remotely via call-in or Zoom.

Persons who wish to address the Fish and Wildlife Committee during public comment or with respect to an item that is on the agenda may comment in person, via Zoom, or via call-in. Those participating in person should offer comments when invited by the Committee Chair. Those participating via Zoom should indicate they wish to speak by using the "raise your hand" feature in the Zoom app. Those calling in should indicate they wish to speak by pushing \*9 on their phones.

#### 3:00 P.M. Convene Meeting.

- 1. INTRODUCTIONS AND STATEMENT OF CONFLICT
  - A member who has a conflict should, prior to consideration of the decision: (1) publicly identify in detail the financial interest that causes the conflict; (2) recuse himself/herself from discussing and voting on the matter; and (3) leave the room until after the decision has been made.
- 2. REVIEW and CONSIDER APPROVING the Fish and Wildlife Committee 25-3374 Meeting Record for July 16, 2025.

**<u>Attachments</u>**: 7-16-25 Draft Minutes

- 3. PUBLIC COMMENT
  - Includes public comment on topics on the agenda and items not listed on the agenda. The FWC shall also accept public comment on agenda items at the time they are discussed.

- 4. UPDATES AND ANNOUNCEMENTS (Presented by Staff and FWC Members)
  Includes discussion of implementation of actions authorized previously, correspondence received, and upcoming meetings of interest to the FWC.
- **5.** CONSIDER the following Consent items:

**TMP-12150** 

- a) REVIEW and ACCEPT the letter of appreciation from Marine Science Institute regarding the grant they received for their "2025 Delta Discovery Voyage Program" project.
- b) REVIEW and APPROVE the request from Kathy Kramer to modify the usage of approved grant funds for the 2025 "Bringing Back the Natives Events" project.

<u>Attachments: Marine Science Institute Letter</u>

Bringing Back the Natives Request

6. REVIEW and ACCEPT the final report from Worth a Dam for their 2025 Beaver TMP-12148 dams build neighborhoods: 'Playing with a full deck' project.

**<u>Attachments</u>**: Worth A Dam Final Report

- 7. DISCUSS the Fall Forum.
- 8. CONSIDER the 20 Fish and Wildlife Propagation Fund applications submitted by August 1, 2025. Consider inviting one or more organizations to the following meeting if the Committee has further questions on their grant proposals.

Attachments: Grant Applications A - J

Grant Applications K - T

2026 Grant Summary Spreadsheet

Worksheet

2025 Grant Recommendations - for reference only

2024 Grant Recommendations - for reference only

- 9. DETERMINE the agenda for the next meeting. The next regular meeting date is September 17, 2025. Possible agenda items for upcoming meetings include:
  - 2026 grant application review
  - 2025 Fall Forum planning
  - Informational brochure on invasive species
  - Draft 2025 Work Plan and Annual Report
  - Delta Conveyance Project update
  - Field Trip

#### **ADJOURN**

The Committee Chair may alter the order of agenda items at the meeting. Please contact Maureen Parkes at 925-655-2909 or maureen.parkes@dcd.cccounty.us (or Abigail Fateman at 925-655-2908 or abigail.fateman@dcd.cccounty.us) at the CCC Department of Conservation and Development if you have questions about the Fish & Wildlife Committee or desire materials related to this agenda. Any disclosable public records related to an open session item on a regular meeting agenda and distributed to a majority of the FWC members less than 96 hours before the meeting are available for public inspection at 30 Muir Road in Martinez during business hours. The FWC will provide reasonable accommodation for persons with disabilities planning to participate in this meeting who contact staff at least 72 hours before the meeting.