

## CONTRA COSTA COUNTY

## **AGENDA**

# Fish and Wildlife Committee

Wednesday, October 16, 2024

3:00 PM

40 Muir Road, Martinez, CA 94553 Construction Conference Room

#### **ZOOM LINK**

https://cccounty-us.zoom.us/j/86277677520

| 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.

AGENDA ITEMS may be taken out of order based on the business of the day and preference of the Committee Chair.

## 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 24-3400 September 18, 2024 draft meeting minutes.

**Attachments:** Draft 09-18-24 Minutes

Brett Morris' Grant Recommendations
Roni Gehlke's Grant Recommendations

**IBR-Tuff Shed Quote** 

#### 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.

#### **CONSIDER CONSENT ITEMS (Item(s) listed as C.5)**

C.5. REVIEW and consider APPROVING a request from the John Muir Chapter of Trout Unlimited to modify the usage of approved grant funds for their 2024 "Wildcat Creek Water Quality and Fish Habitat Monitoring Study" project.

**Attachments:** Trout Unlimited - Request for Modification

- 6. DISCUSS outcome of the September 26, 2024 Fall Forum and consider plans and potential speakers for next year.
- 7. REVIEW and consider APPROVING the draft 2024 Work Plan and Annual Report to the Board of Supervisors.

Attachments: 2024 Advisory Body Annual Report-draft 10-11-24

8. CONTINUE TO CONSIDER the 12 Fish and Wildlife Propagation Fund grant applications submitted by August 1, 2024. Consider making a recommendation to the Internal Operations Committee of the Board of Supervisors on this matter.

**Attachments:** B-Bringing Back the Natives - Additional Information

C-Things that Creep - Additional Information
F-LWE Mammal Pen - Additional Information
L-LWE Bear Den - Additional Information

- 9. DETERMINE the Fish and Wildlife Committee 2025 meeting schedule.
- 10. DETERMINE the agenda for the next meeting.

Possible agenda items for upcoming meetings include:

- Election of Officers
- Informational brochure on invasive species
- 2025 Fall Forum Planning
- 2026 Grant RFP
- Draft Annual Report/Work Plan
- Delta Conveyance Project Update

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 30 Muir Road in Martinez during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.contracosta.ca.gov. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information, Please Contact:

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