

**Meeting Agenda
Wednesday March 20, 2019
12:30 – 5:00 PM**

CDFW Fisheries Branch Office – Main Conference Room
830 S Street, Sacramento, CA 95811
Call in Number: 877-848-7030 Code: 6321083

Alternate Public Meeting Phone-in Sites:
CDFW Monterey Office – Small Conference Room
20 Lower Ragsdale Drive, Ste 100, Monterey CA 93940

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

AGENDA

12:30 – 1:00 pm - Welcome, Introductions, and Establish Quorum

Opening Comments by CDFW and CAC

Public Comment¹

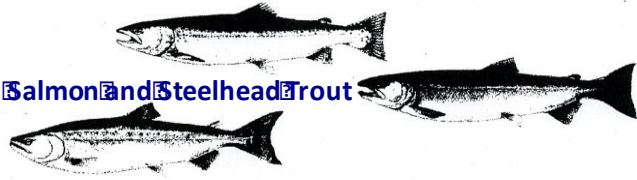
1:00 – 4:00 pm - Overview of Anadromous Hatchery Operation and Management

What agencies are responsible mitigation/operatorion for each hatchery?

- Coastal: Iron Gate, Trinity, Mad River, Warm Springs
- Central Valley: Coleman/Livingston Stone, Feather, Nimbus, Mokelumne, Merced

Central Valley Hatchery Discussion Topics:

- Mitigation requirements
 - What are they and have they shifted/declined?
- Treatment/disposition of fish returning to hatcheries
 - Euthanizing natural vs hatchery fish
 - MOU with FoodLink and Tribes
 - Adding carcasses back to river for nutrients
- Trucking and release scheduling
 - Holding fish vs early release
 - Trucking to lower river/bay for release



Central Valley Hatchery Discussion Topics (continued):

- Modernization of hatchery operations
 - Increase egg bins
 - Increase raceways
 - Increase egg harvesting numbers
- Spring-run Chinook protocols on Feather River
 - Segregation weir
 - Mark/release program

4:00 – 4:50 pm – CAC Discussion Topics

Update on Status of FRGP Peer Review Committee Status

- Status of PRC Charter
- PRC Member Nominations

Update on Status of Steelhead Report and Restoration Program Changes

Update on CDFW - Restoration Leader Recommendations to Director Bonham

- Strategic Planning
- Administrative Issues
- Engineering Design and Permitting
- Next Steps for Restoration Ad Hoc Committee

4:50 pm - Public Comment

5:00 pm - 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.