



COUNTY OF SANTA CRUZ

FISH AND WILDLIFE ADVISORY COMMISSION

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

AGENDA

December 3, 2020, 7:00 PM

This meeting will be conducted as a video conference.

Please contact Kristen Kittleson kristen.kittleson@santacruzcount.us for the video meeting link.

Agenda Item #	Start Time	End Time	Description
1	7:00	7:00	Call to Order
2	7:00	7:10	Roll Call and Guest Introductions
3	7:10	7:15	Approval of Minutes
4	7:15	7:20	Public Comments
5	7:20	7:55	Public Grants Program: Discuss and make funding recommendations <ol style="list-style-type: none">1. Transportation for Ocean Stewards2. Waterproof Marine Mammal Ocean Users' Guide3. Watershed Rangers After-School Program4. WOLF School Salamander Monitoring Project 2020-20215. Santa Cruz County Breeding Bird Atlas6. The Cannonball Express
6	7:55	8:25	CZU August Lighting Complex Fire status, discuss recovery actions and consider sending letter to the Board of Supervisors regarding post-fire concerns and recommendations
7	8:25	8:35	Review and discuss draft biennial report
8	8:35	8:40	Discuss 2020 meeting schedule
9	8:40	8:45	Staff Reports
10	8:45	8:50	Review Correspondence
11	8:50	9:00	Commissioner Reports and Announcements
	9:00		Adjourn

10. CORRESPONDENCE

Please see Fish and Game commission for regulatory announcements

<https://fgc.ca.gov/Regulations/2020-New-and-Proposed>

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. This online meeting is available to anyone with a telephone. 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.

Commissioner and Public Participation Information and Guidelines

The meeting of the Fish and Wildlife Advisory Commission will take place on a video conferencing system, Microsoft Teams. To join the meeting, you will need to receive an email with the meeting link. The meeting link will be distributed to commissioners and people on the public distribution email list. If you are not on these email distribution lists, please contact Kristen Kittleson, kristen.kittleson@santacruzcounty.us to request the meeting link.

Click on the Microsoft Teams icon in the email meeting notice. If you are asked to join in the Teams with an application, click on “No thanks” and open in the browser. You should not need to download the application to join the meeting.

Commissioners are expected to join with a video camera. Public attendees may choose to have their cameras on or off.

Please join the meeting a few minutes BEFORE 7:00 pm so that we can start at 7:00 pm. Staff will open the video conference at 6:50 pm. Feel free to chat and say hello before 7:00 pm.

Meeting Roles and Rules:

All meeting attendees should keep their microphones on mute unless they are speaking.

Chris Berry, Chair, will lead the meeting. Chair Berry will announce each agenda item, identify who will be leading an item and introduce discussion and public comment periods.

Kristen Kittleson, staff, will assist with roll call, note taking, and tracking who wants to speak. Please allow time for staff to make notes about any decisions. Kristen will monitor both her email and her text messages during the meeting.

There will be a public comment period for each item and the Chair will invite the public to participate at the appropriate time.

During a discussion, if 2 or more people speak at the same time, please defer to the person who speaks first. In any moment where we have some confusion due to multiple people wanting to speak, please pause and let the Chair take the lead. The Chair will call on someone to speak.

If you are having trouble joining the conversation, you can send a message to Kristen (email kristen.kittleson@santacruzcounty.us) and she will call on people who want to comment.



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Meeting Minutes November 5, 2020

1. **CALL TO ORDER** – 7:06 pm
2. **ROLL CALL**
 - Present: Commissioners Berry, Morrow, Baron, Somerton, Alter, Wise, Buchwald, Gómez, Michelsen
 - Excused: none
 - Absent: none
 - Guest Introductions: Alex Rinkert, Heather Butler, Peggy Strap, Mollie Behn, Laurie, Steve Schindler, Larry Freeman, Rachel Kippen.
3. **APPROVAL OF MINUTES** – Commissioner Baron made a motion to approve the minutes; Commissioner Somerton seconded the motion. All aye, the minutes were approved.
4. **PUBLIC COMMENTS.** Larry Freeman reported that the project to organize and compute 7 years of Scott Creek streamflow data is almost complete. Brian Dietterick, Swanton Pacific Ranch, has retired but the flow data will be used by NOAA Fisheries.
5. **Public Grants Program.** The Commission heard presentations for the following proposals:
 - Transportation for Ocean Stewards
 - Waterproof Marine Mammal Ocean Users' Guide
 - Watershed Rangers After-School Program
 - WOLF School Salamander Monitoring Project
 - Santa Cruz County Breeding Bird Atlas
6. **CZU Lightning Complex Fire.** Staff provided information about the fire recovery process and commissioners discussed several issues related to the fire.
7. **Discuss December agenda, work plan and report to the Board of Supervisors for 2019 and 2020.** The December agenda will include making recommendations for the grant funding, continue to discuss fire recovery issues and review the biennial report.
8. **Commission Reports and Announcements.**
9. **Staff Reports**
10. **Review Correspondence**
11. **Adjourn.** The meeting adjourned at 9:00 pm.