



## **EXECUTIVE POLICY COMMITTEE**

### **Minutes**

*November 5, 2020*

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#### CALL TO ORDER

A meeting of the Kings River Fisheries Management Program Executive Policy Committee (ExCom) was called to order at 3:02 p.m. Thursday, November 5, 2020, via Zoom by the Alternate Executive Officer and KRWA representative, Matthew Meadows.

#### PRESENT

Executive Committee Members:

Matt Meadows, KRWA

Paul Peschel, KRCD

Gerald Hatler, Department of Fish and Wildlife,

Others:

David Merritt, KRCD

Lori Werner, KRCD

Brian Beal, Department of Fish and Wildlife

Charlotte Gallock, KRCD

Ken Johnson

Rob Moeller, Public Advisory Group

Corey McLaughlin, KRCD

#### 1. INTRODUCTIONS

No introductions necessary.

#### 2. COMMITTEE MEMBERS COMMENTS

There were no comments from the Committee Members.

#### 3. PUBLIC COMMENTS

There were no public comments.

#### 4. CONSIDERATION OF MINUTES

Minutes of the May 20, 2020 ExCom meeting were considered. It was moved by Mr. Peschel, seconded by Mr. Meadows, and unanimously carried by Roll Call vote, to approve the minutes with corrections.

##### Roll Call

Mr. Peschel: Aye

Mr. Hatler: Aye

Mr. Meadows: Aye

#### 5. PUBLIC ADVISORY GROUP (Rob Moeller)

Fishery Conditions: Mr. Moeller reported on Public Advisory Group observations and the impacts of COVID-19 on fishing. The Committee and staff answered questions.

#### 6. EXECUTIVE OFFICER REPORT (Member Meadows)

Mr. Meadow thanked KRCD for hosting the Committee and PAG virtual meetings. The TSC has also met virtually and has been conducting their work remotely. Work on the incubator building was also lauded.

#### 7. FINANCIAL REPORT (Paul Peschel)

The financial report of expenditures was presented for the period ending June 30, 2020.

It was moved by Mr. Peschel, seconded by Mr. Hatler, and unanimously carried to approve the expenditures and financial report as set forth in the financial statements.

##### Roll Call

Mr. Peschel: Aye

Mr. Hatler: Aye

Mr. Meadows: Aye

#### 8. CURRENT YEAR OPERATIONAL REPORT

Water Conditions: Matt Meadows reported on water conditions on the Kings River, including a report on the temperature management season.

#### 9. TECHNICAL STEERING COMMITTEE REPORT

##### a. Supplemental Stocking Program/Incubator Operations Status Report: (Lori Werner)

The Committee received an update on the status of the Supplemental Stocking Program and Incubator Operations, and addressed questions and comments from those present.

##### b. Fall Population Electrofishing Survey (Lori Werner)

The Fall Population Electrofishing Survey is cancelled for 2020 due to COVID-19 restrictions.

c. Report of the 2020 Lower Kings River Angler Creel Survey (Ken Johnson)

The Committee received a presentation from Ken Johnson regarding the 2020 Lower Kings River Angler Creel Survey run by CDFW. The survey was run January thru March. The report is not yet finalized but should be in the next few weeks.

d. Cramer Fish Sciences Project Selection Criteria (David Merritt)

David Merritt updated the Committee on projects that had been identified and the selection of three priorities by the TSC: Gravel Injection; Off-Channel Habitat Excavation Project; Improving the Thorburn Channel. Funding options are being reviewed.

## 10. NEXT MEETING

The next ExCom meeting is scheduled for April 1, 2021 at 3:00 p.m.

## ADJOURNMENT

There being no further business to come before the meeting, the meeting was adjourned at 4:12 p.m.

Respectfully submitted,

Corey A. McLaughlin  
Acting Recording Secretary