

AGENDA

EXECUTIVE POLICY COMMITTEE MEETING OF THE KINGS RIVER FISHERIES MANAGEMENT PROGRAM

THURSDAY, JANUARY 26, 2023 AT 9:00 AM

RingCentral Login

Link: <https://meetings.ringcentral.com/j/1498511138>

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Telephone: 1 (623) 404-9000

Meeting ID: 149 851 1138

- 1) CALL TO ORDER ^{1 2 3}
- 2) ROLL CALL
- 3) COMMITTEE MEMBER COMMENT PERIOD: Requests can be submitted by the Committee members and/or their alternates for future agenda items and/or reports of Committee member activities.
- 4) PUBLIC COMMENT PERIOD: Guests and members of the public will be introduced and asked to address the Committee if appropriate. Speakers must limit their comments to no more than three minutes. For items that are on the agenda, members of the public will be provided an opportunity to address the Committee as each item is brought up for discussion.
- 5) MINUTES: The Committee will review, discuss, and may approve the minutes of its meeting held on September 28, 2022.
- 6) REPORT OF THE EXECUTIVE OFFICER: The Executive Officer will report on correspondence sent and received, operational conditions, and administrative activities undertaken since the last meeting of the Executive Policy Committee. The Executive Policy Committee may consider and act on the report.
- 7) REPORT OF THE PUBLIC ADVISORY GROUP: The Public Advisory Group will report on their activities undertaken since the last meeting of the Executive Policy Committee. The Executive Policy Committee may consider and act on the report.
- 8) FINANCIAL REPORT: The Committee will review, discuss, and may approve the financial report as presented.
- 9) REPORT OF THE TECHNICAL STEERING COMMITTEE: The Technical Steering Committee will report on their activities undertaken since the last meeting of the

Executive Policy Committee. The Executive Policy Committee may consider and act on the report.

- i. CDFW Stocking Update
- ii. Supplemental Stocking Program
- iii. Clean-Up Days Update
- iv. Enhancement Project Planning Update
- v. 2022-2023 Planned Incubator Operations

10) OTHER BUSINESS

11) NEXT MEETING: Thursday, May 25, 2023, at 3:00 p.m., at the KRWA office (The Committee will collectively decide if this date and time works for them)

12) ADJOURNMENT

¹ Members of the public may directly address the Kings River Fisheries Management Program's Executive Policy Committee on any item of interest to the public within the Committee's subject matter jurisdiction before or during the Committee's consideration of the item.

² A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the Committee provide a disability-related modification or accommodation in order to participate in any public meeting of the Committee. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the Committee. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Kings River Water Association's office, at least 48 hours before a public Committee meeting.

³ Written materials related to an item on this agenda to be considered in open session that are public documents and that are distributed to Executive Policy Committee members after the posting of the agenda will be made available for public inspection when they are so distributed at the offices of the Kings River Water Association located at 4888 East Jensen Avenue, Fresno, California during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.