

Tentative AGENDA

KINGS RIVER FISHERIES MANAGEMENT PROGRAM EXECUTIVE POLICY COMMITTEE (ExCom)

July 20, 2010
2:30 P.M.

Kings River Conservation District &
Kings River Water Association Offices

4886/8 E. Jensen Avenue

CALL TO ORDER

1. APPROVAL OF MINUTES

- a. Recommendation for approval of the minutes of the April 23, 2009 meeting of the Executive Policy Committee.

2. COMMITTEE MEMBERS COMMENT PERIOD

- a. Requests by Committee members for future agenda items and/or reports of Committee member activities.

3. PUBLIC COMMENT PERIOD^{i ii iii}

- a. *Provides an opportunity for members of the public to address the ExCom on items of interest to the public within the ExCom's jurisdiction and which are not already on the agenda today. It is the policy of the ExCom not to answer questions impromptu. Speakers should limit their comments to not more than three (3) minutes. No more than ten (10) minutes per issue will be allowed. For items that are on the agenda, members of the public will be provided an opportunity to address the ExCom as each item is brought up for discussion.*

4. REPORT OF THE EXECUTIVE OFFICER

- a. Executive Officer's Report: Report, Discussion, and/or ExCom action to approve, modify, and/or take other action as appropriate.

5. FINANCIAL REPORT

- a. Treasurer's Report: Report, Discussion, and/or ExCom action to approve, modify, and/or take other action as appropriate.

6. CURRENT YEAR OPERATIONAL CONDITIONS

- a. Report, Discussion, and/or ExCom action to approve, modify, and/or take other action as appropriate.

7. REPORT OF THE TECHNICAL STEERING COMMITTEE

- a. Report, Discussion, and/or ExCom action to approve, modify, and/or take other action regarding the Kings River Fisheries Management Programs 2008-2009 Annual Technical Report.
- b. Report, Discussion, and/or ExCom action to approve, modify, and/or take other action regarding the Kings River Fisheries Management Programs 2009-2010 and 2010-2011 10 year Implementation Plans.
- c. Report, Discussion, and/or ExCom action to approve, modify, and/or take other action on the Fall 2009 Electro-fishing Monitoring Report.
- d. Report, Discussion, and/or ExCom action to approve, modify, and/or take other action on the Fish Tracking Radio Telemetry Study – Equipment Selection White Paper.
- e. Report, Discussion, and/or ExCom action to approve, modify, and/or take other action on the Fish Tracking Radio Telemetry Study – Surgery White Paper.
- f. The Technical Steering Committee will make status reports on various ongoing program elements including:
 - i. Permitting Status for the Large Woody Debris Pilot Study.
 - ii. Permitting Status for the Habitat Master Plan Implementation.
 - iii. Upcoming White Papers on the Fish Tracking Radio Telemetry Study.
 - iv. Brochure Reprint.

8. COMMUNICATIONS PLAN

- a. Report, Discussion, and/or ExCom action to approve, modify, and/or take other action as appropriate on the Programs materials and recent presentations.

9. REPORT OF THE PUBLIC ADVISORY GROUP

- a. A representative of the Public Advisory Group will report on their activities.

10. ESTABLISH TIME, DATE AND LOCATION OF NEXT MEETING

ADJOURNMENT

ⁱ *Members of the public may directly address the Executive 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.*

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

ⁱⁱⁱ *Written materials related to an item on this agenda to be considered in open session that are public documents and that are distributed to board 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.