

Trout Unlimited Shasta Trinity Cascade Meeting Minutes April 8, 2020

Meeting held via conference call.

Called to order 6:05 p.m.

1. Motion to approve the minutes from previous meeting by Curtis Cole, 2nd by Roberta Cole
 - a. Motioned passed unanimously
2. Treasurer's Report
 - a. Account balance \$23,370.94
 - i. Paid Sundial Challenge Project Healing Waters Sponsorship
3. Presidents Report
 - a. Attended Pit 3-5 Adaptive Management Process meeting
 - i. May be an opportunity to influence stream flows
 - b. Board and Officer Chapter Election Report
 - i. Bryan Quick, April Brown and Riley Johnson elected to board
 - ii. Andrew Harris elected President
 - iii. Michael Caranci elected Vice President
 - iv. Jim Wigington elected Secretary
 - v. Creighton Smith elected Treasurer
 - c. CA DFW to hold teleconference to hear public position on trout season closures and/or delay the opener due to input from several eastern Sierra counties
 - i. Decided that STC-TU chapter should not take a position on this issue
 - d. Clear Creek Sampling Project
 - i. Last session had five chapter members participate. One fish was tagged, five sampled.
 - ii. Andrew will get with Ryan to find out when next sampling will occur
4. Old Business - Committee Updates
 - a. Sacramento River Earth Day Cleanup
 - i. Will postpone due to Covid 19 pandemic and state shelter in place order
 - b. Joint STC-TU & Shasta Trinity Fly Fishers (STFF) fundraiser
 - i. Will be postponed due to Covid 19
 - ii. STFF is holding a date in the future provisionally
 - iii. Will reevaluate in June whether to hold March 2021
 - c. Shasta Trinity Fly Fishers - Mary Nishioka
 - i. All events are cancelled through the end of June
 - ii. Board will re-evaluate events for rest of year in June
 - d. State TU Meeting - Roberta Cole & April Brown
 - i. Tabled / postponed
 - e. Trout in the Classroom - Allan Craig
 - i. Program in classrooms was going smoothly until Covid 19 school cancellation

- ii. Looking to expand - Cautiously within our north state area. Allan
 - iii. Next potential activity is in August
 - f. Urban Streams Improvement Collaboration - Michael Caranci
 - i. Michael Caranci met with Mike Harris and BLM to see the Middle Creek Catch Basin sediment removal project site
 - ii. Project has potential to improve downstream sedimentation problems and will establish working relationship with DFW and BLM
 - iii. The fish passage improvement will not be addressed at this time
 - iv. Need an excavator and dump truck; DFW may be able to assist
 - v. Must be completed prior to September of October
 - vi. DFW is organizing and will obtain permits
 - vii. Creighton Smith will check with Crystal Creek Aggregate to see if they can accept the material
 - g. Henderson Open Space Side Channel Project - Michael Caranci
 - i. Process is moving forward slowly
- 5. New Business
 - a. Marc Meyer proposes an urban stream improvement project
 - i. Proposed project is on the McCloud River in and near the town of McCloud and Squaw Creek
 - ii. Marc will coordinate with Andrew & Michael to get process rolling
 - b. Higgs Landing was purchased and is looking for potential collaboration with STC-TU chapter for cleanup & maintenance
 - c. Future discussion topic: Potential for teleconferencing in future meetings to allow participants from outlying areas.
 - d. Roberta Cole - General questions about Redding's Posse Grounds boat ramp proposal. Plans are final and the city is in the process of applying for grants.
- 6. Next meeting May 6th, 2020
- 7. Meeting adjourned at 7:11 p.m.