

Shasta-Trinity-Cascade Trout Unlimited Meeting Minutes: Aug 19, 2020

Meeting held via Zoom/conference call.

Board Members Present: Curtis Cole, Andrew Harris, Roberta Cole, Jim Wigington, Marc Meyer, Creighton Smith, Bryan Quick, Dan Rhodes, Michael Caranci, Ben Helsten, April Brown; Aaron, Ken Martinez

Called to order at 6:04 PM by Andrew Harris.

1. Motion to approve minutes as amended from June 24, 2020 meeting by Roberta Cole and seconded by Curtis Cole.
 - Motion passed unanimously
2. Treasurer's Report
 - Account Balance: \$26,810.
 - TU review completed for previous period.
 - Creighton has not yet checked on funds from Amazon Smile.
3. President's Report
 - Systematic contacts with agency people for projects.
 - Potential project for fencing Dismal Creek to keep cattle out of stream – Modoc National Forest – Andrew will get more information on potential.
 - Pit 3-4 relicensing update: NGOs trying to come up with alternative proposal to PGEs. Andrew would like to get flows dropped for getting cooler temps.
 - Squaw Valley Creek potential project. CDFW and public agencies not aware of problems. Neighboring ranch pulling water to irrigate ranch; pulling 3-4 cfs in a stream that may be running 12 cfs. Marc Meyer person initiating concerns.
4. Upcoming Events
 - Middle Creek project. Michael talked to John with BLM. No permits required. Just waiting for dry conditions. Michael said it was dry today. Go-ahead should come in the next few weeks. Creighton will talk with excavator (Jerry).
 - Roberta – state TU meeting has been canceled.
 - March fundraiser still on.
 - Film tour – next year (Michael talked with Paul). More flexibility to have independent event for September or join in with regular tour (April or May). Bryan suggested getting point by point summary from to evaluate how approach would be beneficial for STC-TU and the Film Tour. Group open to exploring the April – May timeframe.
 - Still want to do lower Sac river cleanup. Timing TBD.
5. Other projects and news
 - Allan Craig talked to CDFW about redband project in the upper (headwaters) McCloud River. Potential for the future project.
 - Turtle Bay boat ramp project. City moving forward to apply for grants to redo boat ramp.
 - Shasta Living Streets – do we want to help promote their film tour (wilderness stuff); we are advertised as co-sponsors.

6. Next meeting: September 30, 6:00 PM, clubhouse.

7. New Business

- None

8. Meeting adjourned at: 6:33 PM