

DRAFT

Shasta-Trinity-Cascade Trout Unlimited Meeting Minutes: May 6, 2020

Meeting held via conference call.

Called to order at: 6:01 PM

1. Motion to approve minutes from April 8, 2020 meeting by Mary Nishioka; seconded by Bryan Quick.
 - Motion passed unanimously
2. Treasurer's Report
 - Account Balance: \$26,252.92
 - New funds since last meeting from credit cards
 - Paid \$ 74 for insurance since last meeting
 - Creighton has started to work on annual report
3. President's Report
 - Summary of Clear Creek Sampling Effort
 - Ryan Revnak with CA DFW very pleased (see email from Andrew to STC board dated May 4 20 for more information)
 - Effort will continue in future
 - Call-in opportunities for people not in Redding area
 - Likely approach will be for individuals at remote locations to send written statements of meeting topics to a designated board member prior to meetings. Details to be worked out.
4. Old Business
 - Andrew will be talking with Marc Meyer regarding STC restoration opportunities in Squaw Valley Creek (or other areas in the McCloud drainage) near the town of McCloud.
 - Lower Sac cleanup. Better to wait to schedule in the Fall when water is lower and COVID19 issues clear-up. Schedule at next meeting.
 - Joint fundraising with STFF in Fall (September) unlikely at this point. Probably will be in March 20 2021. Revenue sharing between STFF and STC-TU has been approved by STFF and Andrew for STC-TU.
 - Other fundraiser possibility. Film tour is a possibility.
 - Middle Creek follow-up. Nothing at this point. Creighton will followup with gravel operators.
 - Other urban stream projects are possible even though we are pursuing Middle Creek. Please mention other ideas.
 - State TU meeting in Woodland, October 23-25. Small meeting that is really not an opportunity for significant activities. Business meeting.
 - Pit River flow establishment will be a long process. Andrew representing STC on this issue.

- STFF: June meeting will establish activities for the remainder of 2020. Monthly letters have been going out. Email lists being updated.
- Trout in the Classroom – nothing new to report. Roberta draft a proposal for expanding effort to the Mad River area.
- Nothing new to report on fishing regulations update. Ultimately will go to and be decided by Fish and Game Commission.
- Roberta indicated when we hit \$ 50K in chapter funds, we will have greater financial accountability obligations.

5. New Business

- none

6. Next Meeting: Andrew will check with STFF to establish a meeting date the week of June 22. Andrew will email the board with the date.

7. Meeting adjourned at: 6:33 PM