



Mendocino County Fish & Game Commission

860 North Bush Street, Ukiah, CA 95482

www.co.mendocino.ca.us/dfg/

AGENDA

DATE: Tuesday, July 11, 2017

TIME: 6:00pm

LOCATION: City Council Conference Room, 111 E Commercial Street, Willits, CA

Note: All items are considered for action unless otherwise noted.

1. **Call to Order and Roll Call**
2. **Public Expression on Non-Agenda Items (No Action)**
3. **Approval of Minutes of March 14, 2017 Regular Meeting and May 9, 2017 Regular Meeting.**
4. **Regular Reports Speakers are invited to present on the following:**
 - **CA Fish and Wildlife**
 - **Fisheries** (including Josh Russo, Recreational Abalone Advisory Committee & Waterman's Alliance)
 - **Mendocino Wildlife Association, Woodlands Wildlife, and Other Cooperative Agencies**
5. **Discussion and Possible Action Regarding Burn Symposium (Guerrero)**
Update and discussion of participation in a co-sponsored burn symposium with Mendocino Farm Bureau including cost sharing.
6. **Discussion and Possible Action Regarding County Campgrounds (Ford)**
Update and discussion of impact of closures due to lack of staff, including Commission actions to address the impact on wildlife and environment.
7. **Discussion and Possible Action Regarding Hammer-Horn Lake (Guerrero and Vann)**
Discussion and possible action: (a) options to stock the Hammer-Horn with trout, (b) Gaining Mendocino County Board of Supervisor support for access road repairs (c) Future Hammer-Horn Lake Project Grant Funding.
8. **Discussion and Possible Action on Commission Treasurer and Secretary Reports**
Report on the financial meeting with County, funding allocation for education projects, correspondence, etc.
9. **Commissioner Comments, Reports, Announcements**
10. **Adjournment**

NEXT MEETING SCHEDULED: Tuesday, September 12, 2017

Fort Bragg Branch of the Mendocino County Library, 499 East Laurel Street, Fort Bragg, CA 95437

* F&GC – Fish and Game Commission; DFW = Department of Fish and Wildlife; OPC = Ocean Protection Council

COMMUNICATIONS RECEIVED: Contained in Commission Reading File

PUBLIC EXPRESSION: The Commission welcomes participation in the Commission meetings. Comments shall be limited to matters under the jurisdiction of the Commission which are not on the posted agenda and which may have not already been considered by the Commission. The Commission limits testimony to matters not on the agenda to the three (3) minutes per person, and not more than ten (10) minutes for a particular subject.

No action will be taken.

ADDITIONS TO AGENDA : The Brown Act identifies the following three situations in which a body is permitted to take action on a matter not contained on the posted agenda:

(1) Pursuant to Section 54954.2(b)(1) the body may discuss a non-agenda item if, by majority vote, the body determines that the matter in question constitutes an emergency pursuant to Section 54956.5.

(2) Pursuant to Section 54954.2(b)(2) the body may discuss non-agenda item when the body determines (by two-thirds of the total body, or by unanimous vote if less than two-thirds present) that there is a need for immediate action must have come to the attention of the body after the agenda had already been posted. This determination must be made by two-thirds of the total body, or by unanimous vote, if less than two-thirds are present.

(3) Pursuant to Section 54954.2(b)(3) when an item has been posted on an agenda for a prior meeting, the item may be continued to a subsequent meeting that is held within five days of the meeting for which the item was properly posted. Under these circumstances, the item need not be posted for the subsequent meeting.

Mendocino Fish and Game Commissioners

*Terry
Guerrero*

*Patrick
Ford*

*Patty
Madigan*

*Anna
Neumann*

*RedHawk
Pallesen*

*Randy
Vann*