



Mendocino County Fish & Game Commission

501 Low Gap Road, Ukiah, CA 95482

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

AGENDA

DATE: Tuesday, May 9, 2017

TIME: 6:00pm

LOCATION: Mendocino County Sheriff's Office, Donovan Conference Room,
951 Low Gap Rd, Ukiah, CA 95482

NOTE THE NEW LOCATION!

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 January 17, 2017 Regular Meeting and January 24, 2017 Special 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)**
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)**
Discussion of impact of closures due to lack of staff.
 7. **Discussion and Possible Action Regarding Fish and Wildlife Regulation Infractions (Ford)**
Follow up after memo to Board of Supervisors in January 2017.
 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. **Discussion and Possible Action on Fish and Game Commissioner Community Representation**
Review and possible update of Commission approach to community involvement.

Mendocino Fish and Game Commissioners

*Terry
Guerrero*

*Patrick
Ford*

*Patty
Madigan*

*Charles "Mike"
Morgan*

*Anna
Neumann*

*Randy
Vann*

10. Commissioner Comments, Reports, Announcements

11. Adjournment

NEXT MEETING SCHEDULED:

Tuesday, July 11, 2017
Willits City Council, Conference Room
111 E Commercial St, Willits, CA 95490
Willits, CA

* 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

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