



Mendocino County Fish & Game Commission
501 Low Gap Road, Ukiah, CA 95482

SPECIAL MEETING AGENDA

DATE: Tuesday, January 24, 2017
TIME: 1:30 pm
LOCATION: Stan's Maple Café, 295 S State St, Ukiah, CA 95482

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. **Discussion and Possible Action Regarding Recommendation to the Mendocino County Board of Supervisors for Funding of the 2016-17 Fish and Game Grants**

Commissioners will review the Ad Hoc Committee's ranking results and vote on recommendations for funding. The following applications were submitted:

- Reef Check California: Sub-tidal Marine Protected Area Monitoring of Mendocino County's Rocky Reefs
- Woodlands Wildlife Education and Wildlife Rescue Programs
- Eel River Recover Project Town Creek Restoration Planning and Education Grant Proposal
- Round Valley Indian Tribe Mill Creek Stream Bank Stabilization & Riparian Corridor Development Project
- Mendocino County Resource Conservation District Watershed Education and Protection Through Distribution of a Cannabis Best Management Practices Guide
- Mendocino TV Abalone Emergency Restrictions 2017 Video

4. **Commissioner Comments, Reports, Announcements**
5. **Adjournment**

**NEXT REGULAR MEETING SCHEDULED:
Tuesday, March 14, 2017 at 6:00pm – Fort Bragg, 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

*Anna
Neumann*

*Terry
Guerrero*

*Patty
Madigan*

*Charles "Mike"
Morgan*

*Randy
Vann*