



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

AGENDA

DATE: Tuesday, January 17, 2018
TIME: 5:00 pm **[NOTE EARLIER TIME]**
LOCATION: Willits City Council, 111 E Commercial St, Willits, CA 95490 **[NOTE CHANGE]**

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

1. **Call to Order and Roll Call**
2. **Announcement: Anna Neuman, newly appointed Mendocino Fish and Game Commissioner for District 4.**
3. **Announcement of Bureau of Land Management (BLM) hosting of the Northwest California Integrated Resource Management Plan Open House**
BLM is hosting an open house regarding the 20 year planning process for public lands managed by the Arcata and Redding Field Offices January 17, 2017 5-7 pm across the hall from Fish & Game meeting.
4. **Public Expression on Non-Agenda Items (No Action)**
5. **Approval of Minutes of October 18, 2016 and December 13, 2016**
6. **2016-17 Fish and Game Grants**

6a. Scheduling of Special Meeting for Recommendation Consensus Vote

6b. Proposals Presentations

Applicants of the Fish and Game Commission 2016/2017 Grant Cycle are invited to present to the Commission (3-5 minutes for each applicant.) Comments and questions from Commission and public. 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

Continued....

Mendocino Fish and Game Commissioners

*Anna
Neumann*

*Autumn
Bremmer*

*Terry
Guerrero*

*Patty
Madigan*

*Charles "Mike"
Morgan*

*Randy
Vann*

*Sean
White*

7. Reports

- **CA Fish and Wildlife** (including Lt. Steve White, Biologist Scott Kohler)
- **Fisheries** (including Josh Russo, Recreational Abalone Advisory Committee & Waterman's Alliance)
- **Mendocino Wildlife Association**
- **Other Cooperative Agencies**
- **Commissioner Treasurer**
- **Commission Secretary**

8. Discussion and Possible Action Regarding Prosecution of Local Fish and Game Regulation Infractions (Madigan and White)

Follow up on action to draft letter from Commission to Mendocino County Board of Supervisors reviewing the lack of resources to prosecute Fish and Wildlife infractions and the need of enforcement of fines to provide disincentive to infractions.

9. Discussion and Possible Action Regarding Bear-Proof Refuse Receptacles (Guerrero)

Discussion on possible solutions for bear-proofing refuse receptacles in the County, as reported on by the Mendocino Wildlife Association during the December 3, 2016 meeting.

10. Discussion and Possible Action to publish Coastal-at-Large Seat Vacancy

Discussion on possible acceptance of Commission Autumn Bremmer's offer to resign her Coastal-at-Large seat due to work circumstances preventing her return to Mendocino County and therefore her valued participation in the Commission.

11. Discussion and Possible Action to set locations for 2017 meeting schedule.

12. Commissioner Comments, Reports, Announcements

13. Adjournment

NEXT MEETING SCHEDULED:

Tuesday, March 14, 2017 - Location to be announced

* 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.

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