

## Mendocino County Fish & Game Commission

860 North Bush Street, Ukiah, CA 95482

www.mendocinocounty.org/government/planning-building-services/fish-game

## REGULAR MEETING AGENDA

**DATE** & **TIME:** Tuesday, March 13, 2018 6:00pm

**LOCATION:** Conference Room at

Mendocino County Farm Advisor Building/Ukiah UC Davis Extension Building

890 North Bush Street, Ukiah, CA 95482

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

1. Call to Order, Roll Call, and Commissioner Appointments

2. Public Expression on Non-Agenda Items (No Action)

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.

- 3. Approval of Minutes of January 9, 2018 Regular Meeting and January 17, 2018 Special Meeting
- 4. 2017-18 Fish and Game Grants

Update on the Fish and Game Grant cycle.

5. Reports

CA Fish and Wildlife, Fisheries, Other Cooperative Agencies, and Grant Awardees are invited to speak.

- 6. Discussion and Possible Action Regarding Burn Symposium (Commissioners Vann and Brown) Update and discussion of participation in a co-sponsored burn symposium with Mendocino Farm Bureau.
- 7. Discussion and Possible Action Regarding Lake Mendocino Recreation Areas (Commissioner Pallesen)

Update and discussion of status of Lake Mendocino recreation areas for the 2018 season.

8. Discussion and Possible Action Regarding Meeting Schedule Changes (Commissioners Pallesen and Neumann)

Update on loss of use of Fort Bragg Library and discussion of altering the 2018 Meeting Schedule with the proposal of reducing the Coastal meetings to one annual meeting focusing on coastal issues.

- 9. Discussion and Possible Action on Commission Administration and Accounting Reports
  - Coastal-At-Large seat expires July 2018.
  - Account Meeting with County representatives.
- 10. Commissioner Comments, Reports, Announcements
- 11. Adjournment

NEXT MEETING SCHEDULED: Tuesday, May 8, 2018 - 6:00pm

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

Patrick Ford Anna Neumann Randy Vann Michael Kura Patty Madigan RedHawk Pallesen