

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, January 9, 20186:00pmLOCATION:Willits City Council, Council Chambers, 111 E Commercial St, Willits, CA 95490

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 November 14, 2017 Regular Meeting

4. 2017-18 Fish and Game Grants

4a. Proposals Presentations

Applicants of the Fish and Game Commission 2017/2018 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:

- Sacramento Pike Minnow Abatement Program by Ukiah Rod and Gun Club
- Urchin Removal Project by Waterman's Alliance
- Two Kayaks for Inland Mendocino County State Game Wardens by California Department of Fish and Wildlife
- Creek Clearing & Habitat Improvement by City of Willits
- Sub-tidal Marine Protected Area Monitoring of Mendocino County's Rocky Reefs by Reef Check California

4b. Scheduling of Special Meeting for Recommendation Consensus Vote

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 Update and discussion of participation in a co-sponsored burn symposium with Mendocino Farm Bureau.
- 7. Discussion and Possible Action Regarding Department of Fish & Wildlife on Wolf Repopulating Update and discussion of the wolf population in the County by DFW personnel.
- 8. Discussion and Possible Action Regarding Report from Mendocino Wildlife Association on Department of Fish and Wildlife Cannabis Water Forbear Policy Tracy Pellar from Mendocino Wildlife Association will present information to the Commission.
- Discussion and Possible Action on Commission Accounts, Secretary Reports, 2018 Meeting Schedule and Locations, and Election of Officers
- 10. Commissioner Comments, Reports, Announcements

Patrick Ford

11. Adjournment

Michael Kura

NEXT MEETING SCHEDULED: Tuesday, March 13, 2018 - 6:00pm Mendocino County Farm Advisor Building, 890 North Bush Street, Ukiah, CA 95482

Mendocino Fish and Game Commissioners

Anna Neumann