

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, July 10, 2018 6:00pm

LOCATION: Willits City 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. Reports

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

4. Community Informational Panel

Panelists will provide information to the Commission on fish and wildlife matters within the county, including:

- o Janet Pauli, Potter Valley Irrigation District, Inland Water & Power Commission
- Scott Harris, Fish & Wildlife Fisheries Biologist
- o Tamara Alaniz, Water Districts General Manager
- o Kristin Cooper & Marisela de Santa Anna Mendocino County Resource Conservation District
- o John Ford, Ford Ranch
- o Mendocino County Farm Bureau Representative
- 5. Discussion and Possible Action Regarding 2018-19 Grant Cycle (Madigan, Neumann)

An RFP and timeline proposal to consider options for updating the procedure for the Commission grant cycle.

- 6. Approval of Minutes of May 8, 2018 Regular Meeting
- 7. Discussion and Possible Action on Commission Administration and Accounting Reports
- 8. Commissioner Comments, Reports, Announcements
 - Report on the Burn Symposium (Vann and Brown)
 - o Update on Lake Mendocino Recreation Areas (Ford)
- 9. Future Agenda Items
- 10. Adjournment

NEXT MEETING SCHEDULED: Tuesday, September 11, 2018 at 6:00pm Mendocino County Farm Advisor Building, 890 North Bush Street, Ukiah, CA 95482