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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, November 13, 2018 6:00pm

LOCATION: Abalone Room at The Little River Inn, 7751 CA-1, Little River, CA

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 September 11, 2018 Regular Meeting

4. Reports

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

5. Discussion and Possible Action Regarding 2018-19 Grant Cycle (Madigan, Neumann)

An update on the proposal to consider options for the Commission grant cycle procedures.

6. Discussion and Possible Action on Commission Administration and Accounting Reports

o **Proposed 2019 Meeting Schedule:**

January 8, 2019, 6:00 pm in Willits

March 12, 2019, 6:00pm in Ukiah

May 14, 2019, 6:00pm in/near Fort Bragg

July 9, 2019, 6:00pm in Willits

September 10, 2019, 6:00pm in Ukiah

November 11, 2019, 6:00pm in/near Fort Bragg

7. Commissioner Comments, Reports, Announcements

8. Future Agenda Items

9. Adjournment

NEXT MEETING SCHEDULED: Tuesday, January 8, 2019 at 6:00pm

Willits City Council, Conference Room, 111 E Commercial St, Willits, CA 95490

Mendocino Fish and Game Commissioners

Norm Brown

Michael Kura

Patrick Ford

Patty Madigan

Anna Neumann

RedHawk Pallesen

Randy Vann