



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 8, 2019 6:00pm
LOCATION: Willits City Council, Conference Room
111 E Commercial St, Willits, CA 95490

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

- 1. Call to Order and Roll Call**
- 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. Election of Officers and Commissioner Appointments**
The annual election of officers will be conducted and any updates on Appointments will be presented.
- 4. Approval of Minutes of Tuesday, September 11, 2018 Regular Meeting**
- 5. Reports**
CA Fish and Wildlife, Fisheries, Other Cooperative Agencies, and Grant Awardees are invited to speak.
- 6. 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. Possible Commission vote on options to present to the Board of Supervisors and/or other changes to the Grant Cycle process.
- 7. Discussion and Possible Action Regarding Burn Symposium in Cooperation with the Mendocino County Farm Bureau (Brown)**
- 8. Discussion and Possible Action Regarding Mendocino County Duck Hunting (Brown)**
An update and discussion on the current duck hunting regulations and changes in the County.
- 9. Discussion and Possible Action on Commission Administration and Accounting Reports**
- 10. Commissioner Comments, Reports, Announcements**
- 11. Future Agenda Items**
- 12. Adjournment**

NEXT MEETING SCHEDULED: March 12, 2019 at 6:00pm

Mendocino County Farm Advisor Building/Ukiah UC Davis Extension Building Conference Room
890 North Bush Street, Ukiah, CA 95482

Mendocino Fish and Game Commissioners

Norm Brown

Michael Kura

Patrick Ford

Patty Madigan

Anna Neumann

RedHawk Palleasen

Randy Vann