



## Mendocino County Fish & Game Commission

860 North Bush Street, Ukiah, CA 95482

[www.mendocinocounty.org/government/planning-building-services/fish-game](http://www.mendocinocounty.org/government/planning-building-services/fish-game)

### REGULAR MEETING AGENDA

**DATE & TIME:** Tuesday, August 8, 2023 – 4:00 PM

**LOCATION:** Planning & Building Services Conference Room, 860 N. Bush Street, Ukiah

**Zoom Webinar ID:** 872 0480 7855, <https://mendocinocounty.zoom.us/j/87204807855>

**Or One tap mobile :** +16699009128,,87204807855# US (San Jose),+16694449171,,87204807855# US

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

#### 1. Call to Order and Roll Call

- 1a. Election of Vice Chair to the Fish and Game Commission
- 1b. Appointment of Officers

#### 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

- 3a. February 14, 2023 Draft Commission Minutes
- 3b. June 13, 2023 Draft Commission Minutes

#### 4. Reports (No Action)

- 4a. California Fish & Wildlife - Don White
- 4b. California Fish & Wildlife Biologists - Jennifer Garrison
- 4c. Treasurer's Report

#### 5. Items for Discussion and Possible Action

- 5a. Discussion and possible action regarding Bylaws Section 3.01, Place of Meetings and alternating the location of regular meetings.
- 5b. Discussion and possible action to create an Ad hoc committee of Commissioners Madigan and Pellar to commence work on the Riparian Corridor and Wetland Setback Mapping (White Papers).
- 5c. Discussion and possible action to create an Ad hoc committee of Commissioners Prestino and Neumann to work with the Ukiah Valley Fish and Wildlife Club to foster relationships within Mendocino County.

#### 6. Commissioner Comments, Reports, Announcements

- |                                       |   |
|---------------------------------------|---|
| 6a. Commissioner Cline- District 1    | 6d. Commissioner Neumann - District 4   |
| 6b. Commissioner Prestino- District 2 | 6e. Commissioner Madigan - District 5   |
| 6c. Commissioner Pellar - District 3  | 6f. Commissioner Vann - Inland At-large |

#### 7. Adjournment

*Anna Neumann*  
Chair, 4<sup>th</sup> District

*Madeline Cline*  
1<sup>st</sup> District

*Joseph Prestino*  
2<sup>nd</sup> District

*Traci Pellar*  
3<sup>rd</sup> District

*Patty Madigan*  
5<sup>th</sup> District

*Randy Vann*  
Member at Large-Inland