



## 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)

### HYBRID MEETING AGENDA

**DATE & TIME:** Tuesday, February 13, 2024 – 4:00 PM

**LOCATION:** Planning and Building Services, 860 N. Bush Street, Ukiah and *Zoom*

<https://mendocinocounty.zoom.us/j/81029278782> Webinar ID: 810 2927 8782

Or One tap mobile : +16694449171,,81029278782# US +16699009128,,81029278782# US (San Jose)

*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. Approval of Minutes**

**3a.** Draft Minutes – Special Meeting 1-23-24

**4. Reports (No Action)**

**4a.** California Fish & Wildlife

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

**5a.** Continued Discussion and Possible Action related to the invoice received by Ukiah Valley Fish and Wildlife Club

**5b.** Discussion and Possible Action related to the Estimate Cost for Planning & Building Staff to Provide Grants Management, Budget Oversight, and Administrative Support for the Fish and Game Commission

**5c.** Discussion and Possible Action related to an Update to the Fish and Game Commission Bylaws

**6. Commissioner Comments, Reports, Announcements**

**6a.** Commissioner Cline- District 1

**6b.** Commissioner Prestino- District 2

**6c.** Commissioner Pellar - District 3

**6d.** Commissioner Madigan - District 5

**6e.** Commissioner Vann - Inland At-large

**7. Adjournment**

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

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

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

*Vacant*  
4<sup>th</sup> District

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

*Randy Vann, Chair*  
At Large-Inland

*Vacant*  
At Large-Coastal