

# Mendocino County Fish & Game Commission

860 North Bush Street, Ukiah, CA 95482

https://www.mendocinocounty.gov/departments/planning-building-services/fish-and-game-commission

# HYBRID MEETING AGENDA

# DATE & TIME: Tuesday, August 13, 2024 – 4:00 PM

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

https://mendocinocounty.zoom.us/j/84919265825 Webinar ID 849 1926 5825

Or One tap mobile : +16699009128,,84919265825# US (San Jose) +16694449171,,84919265825# US

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 - April 9, 2024

# 4. Reports (No Action)

- 4a. California Fish & Wildlife- Camden Esh
- 4b. Chris Brennan- Local Trapper
- 4c. Commissioner Cline- District 1
- **4d.** Commissioner Prestino- District 2
- 4e. Commissioner Pellar District 3
- 4f. Commissioner Madigan District 5
- 4g. Commissioner Vann Inland At-large

# 5. Items for Discussion and Possible Action

- 5a. Discussion and Possible Action related to the Redline of the Fish and Game Commission Bylaws
- **5b.** Discussion and Possible Action related to Grant Management Documentation including Education, Engagement and Outreach to participants
- 5c. Discussion and Possible Action related to opening the Mendocino County Fish and Game Commission Propagation Grant Cycle for fiscal year 24/25

# 6. Staff Reports, Announcements

6a. Fish and Game Commission Budget Report

Traci Pellar

3<sup>rd</sup> District

# 7. Adjournment