



Ed King
Deputy Agricultural Commissioner
County Contact

FISH & GAME COMMISSION MEMBERS

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**DISTRICT 5**Mickey Daniels

## PLACER COUNTY FISH & GAME COMMISSION AGENDA

TIME/DATE: 7:00 P.M. WEDNESDAY, October 24, 2012

LOCATION: PLACER COUNTY PLANNING COMMISSION HEARING ROOM

Community Development Resource Agency, DeWitt Center, Auburn 3091 County Center Drive (corner of Bell Road and Richardson Drive),

The Placer County Fish & Game Commission is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Recording Secretary at (530) 889-7372. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be received at least 72 hours prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

- I. CALL TO ORDER Gary Flanagan, Chairman
- II. ROLL CALL Paul Meyers, Secretary
- III. APPROVAL OF AGENDA FOR October 24, 2012 AND APPROVAL OF MINUTES OF September 26, 2012
- IV. PUBLIC COMMENT

Individuals may address the Commission on items under the jurisdiction of the Agricultural Commission not included on this agenda for no longer than five (5) minutes. *No action can be taken on items addressed under Public Comment* 

- V. FINANCIAL REPORT
  Budget Update Ed King
- VI. AGENCY REPORTS
  - A. Commission Updates
  - B. California Department of Fish & Game Lt. John Lawson
  - C. Nevada Irrigation District Sue Sindt

## **NON-ACTION ITEMS**

VII. None

## **ACTION ITEMS**

- VIII. Continued discussion and possible vote regarding the lawsuit filed against the US Forest Service by the Pacific Legal Foundation. (Off road closures in the Tahoe National Forest) Tabled from September Meeting
- IX. Grant Requests Consider annual grant proposals submitted to the Commission and award funding consistent with California Fish and Game Code Section 13103 and the Commission's Operating Procedures. Total awards are not to exceed \$1,000 per recipient.
- X. Discuss the possibility of changing the name of the "Placer County Fish & Game Commission" to "Placer County Fish & Wildlife Commission"
- X. Adjournment