



Ed King
Deputy Agricultural Commissioner
County Contact

FISH & GAME COMMISSION MEMBERS

DISTRICT 1
DISTRICT 2
Don Gould
Mark Fowler
DISTRICT3
DISTRICT 4
Gregg McKenzie
DISTRICT 5
Kari Freidig
Ron Salter
DISTRICT 5

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## PLACER COUNTY FISH & GAME COMMISSION AGENDA

TIME/DATE: 7:00 P.M. WEDNESDAY, September 26, 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 September 26, 2012 AND APPROVAL OF MINUTES OF August 22, 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.

- A. Presentation by Patrick Shea, Ph. D, Chief Financial Officer and Executive Director of the Wildlife Heritage Foundation (WHF) on lands they hold in Placer County and the purpose of the land trust including public access and recreational opportunities
- B. The mission and role of the Office of County Counsel, Christa Darlington, Deputy County Counsel

## **ACTION ITEMS**

VIII.

A. 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 August Meeting

XI. Adjournment