COUNTY OF PLACER
FISH & GAME COMMISSION

FISH & GAME COMMISSION MEMBERS
DISTRICT 1 Don Gould
DISTRICT 2 Mark Fowler
DISTRICT3 Robert Haswell
DISTRICT 4 Gary Flanagan
DISTRICT 5/Colfax Kari Freidig
DISTRICT 5/Foresthill Ron Salter
DISTRICT 5/Tahoe Mickey Daniels

Ed King
Deputy Agricultural Commissioner
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PLACER COUNTY
FISH & GAME COMMISSION
AGENDA

TIME/DATE: 7:00 P.M. WEDNESDAY, SEPTEMBER 28, 2011

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 Department of Agriculture 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 28, 2011 AND APPROVAL OF MINUTES OF JULY 27, 2011.

IV. PUBLIC COMMENT
Individuals may address the Commission on items under the jurisdiction of the Fish & Game 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
A. Budget Update – Ed King

VI. AGENCY REPORTS
A. Commission Updates
B. California Department of Fish & Game
C. Nevada Irrigation District
D. Grant Proposal Update – Ed King

VII. PRESENTATION ON THE PROPOSED GARDEN BAR DAM ON THE BEAR RIVER - Brad Arnold, South Sutter Water District and Lyndel Melton, RMC Water and Environment

VIII. PLACER COUNTY FISH & GAME COMMISSION OPERATING PROCEDURES
Approval of proposed Operating Procedures

IX. CENTRAL SIERRA ASSOCIATION OF FISH & GAME COMMISSIONERS
Review and approval of the Placer County Fish & Game Commission's participation in the memorandum of understanding setting forth the governing and limiting actions of the Central Sierra Association of Fish & Game Commissioners

X. STRATEGIC VISION COMMITTEE AND AB 2376
Discussion of the California Natural Resources Agency's cabinet-level committee convened to develop a strategic vision for the Department of Fish and Game and the Fish and Game Commission

XI. ADJOURNMENT