

## COUNTY OF PLACER FISH & GAME COMMISSION

Ed King
Deputy Agricultural Commissioner
County Contact

FISH & GAME COMMISSION MEMBERS

DISTRICT 1
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DISTRICT3
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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, October 26, 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 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 26, 2011 AND APPROVAL OF MINUTES OF September 28, 2011.
- 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
  - A. Budget Update Ed King
- VI. AGENCY REPORTS
  - A. Commission Updates
  - B. California Department of Fish & Game
  - C. Nevada Irrigation District

## **INFORMATIONAL ITEMS**

- VII. Proposed Regional Waste Water Treatment Plant Presented by Robert Weygandt, District 2 Supervisor
- VIII. Presentation on Raptor Electrocution in Placer County Andy McBride, PG&E, Co-Founder of the California Foundation for Birds of Prey, Master Falconer, Owner of Gos Creek Consulting specializing in raptor safe power lines

## **ACTION ITEMS**

- IX. Garden Bar Dam Approve the Commission's draft letter prepared for the Board of Supervisors recommending opposition to construction of a dam on the Bear River at Garden Bar.
- X. 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.
- XI. Moving the November Commission meeting to another day
- XII. Adjournment