

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jim Holmes, Supervisor, District 3

DATE: July 21, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Fish and Game Commission –
Approve the appointment of Robert Haswell to Seat 3 as requested by
Supervisor Holmes.

ACTION REQUESTED

Approve the appointment of Robert Haswell to Seat 3 as requested by Supervisor Holmes.

BACKGROUND

The purpose of the Fish and Game Commission is to advise the County Board of Supervisors in all issues affecting fish and wildlife in Placer County. The Commission coordinates efforts in habitat improvements, public awareness and natural resource education. The committee is composed of seven members serving four-year terms. The committee meets the fourth Wednesday of each month at 3091 County Center Drive in Auburn. Of the two applicants for this opening, both were subsequently contacted by staff and Mr. Haswell was recommended for appointment by the Agricultural Department.

FISCAL IMPACT

None

FISH AND GAME COMMISSION

COMMITTEE INFORMATION

PURPOSE: Advisory to the County Board of Supervisors in all issues affecting fish and wildlife in Placer County. The Commission coordinates efforts in habitat improvements, public awareness and natural resource education.

CONFLICT OF INTEREST: Yes

COMPOSITION: Shall consist of seven (7) members. One (1) member each from Supervisorial Districts 1- 4, and three (3) members from Supervisorial District No. 5: One (1) from Foresthill, one (1) from Colfax-Weimar, and one (1) from Lake Tahoe Area. The members shall be appointed by the Board of Supervisors and shall serve a term of four (4) years.

MEETINGS: Fourth Wednesday of the month, at Planning Commission Hearing Room, 7:00 p.m., 3091 County Center Drive, Auburn.

COMPENSATION: \$30.00 per diem (Ord. 2890-B).

COUNTY CONTACT PERSON

Josh Huntsinger, Ag Dept
(530) 889-7372
11477 E Ave
Auburn, CA 95603-2799

CONTACT PERSON

Paul Meyers, Secretary
5038 Castle Combs Ct
Granite Bay, CA 95746

CURRENT MEMBERS

SEAT # 1

Don Gould
REPRESENTS: Dist 1
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2012

SEAT # 2

Mark Fowler
REPRESENTS: Dist 2
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2011

SEAT # 3

Vacant Seat
REPRESENTS: Dist 3
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2012

SEAT # 4

Gary Flanagan
REPRESENTS: Dist 4
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2010

SEAT # 5

Mr. Mickey Daniels
REPRESENTS: Tahoe Area
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2013

SEAT # 6

Kari Freidig
REPRESENTS: Colfax Area
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2012

SEAT # 7

Ron Salter
REPRESENTS: Foresthill Area
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2010