



**COUNTY OF PLACER
FISH & GAME COMMISSION**

Ed King
Deputy Agricultural Commissioner
County Contact

FISH & GAME COMMISSION MEMBERS

DISTRICT 1 Don Gould	DISTRICT 2 Mark Fowler
DISTRICT 3 Gregg McKenzie	DISTRICT 4 Gary Flanagan
DISTRICT 5 Kari Freidig	DISTRICT 5 Marc Wyatt
DISTRICT 5 Mickey Daniels	

11477 E AVENUE
AUBURN, CALIFORNIA 95603
TELEPHONE: (530) 889-7372
FAX: (530) 823-1698
www.placer.ca.gov

**PLACER COUNTY
FISH & GAME COMMISSION
AGENDA**

TIME/DATE: 6:00 P.M. WEDNESDAY, JULY 29, 2015

**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 – Gregg McKenzie, Chair**
- II. ROLL CALL**
- III. APPROVAL of July 29, 2015 AGENDA and APPROVAL of June 24, 2015 MINUTES**
- 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 – Josh Huntsinger**
- VI. AGENCY REPORTS**
 - A. Commission Updates**
 - B. State Wildlife Conservation Board Subcommittee – Gregg McKenzie**
 - C. State Fish & Game Commission Subcommittee – Mark Fowler**
 - B. California Department of Fish & Wildlife – Lt. Lawson**
 - C. NID & PCWA Reports**

ACTION ITEMS

- VII. Auburn Ravine Salmon Emergency Rescue Project – Collection and Movement of Fall Run Chinook Salmon Above Hemphill Dam**
 - A.** Save Auburn Ravine Salmon and Steelhead, Steve Hubbard, Program Director and Robert Trott, Program Manager
 - B.** Mitch Lockhart, District Fisheries Biologist – Eldorado, Nevada & Placer Counties, California Department of Fish and Wildlife
 - C.** Commission action: Consideration of draft letter and recommendation to the Board of Supervisors in support of physically collecting and transporting fall run Chinook salmon above Hemphill Dam in Auburn Ravine.

- VIII. 2015-16 Fish & Game Commission Grant Program** – Determine whether or not to award grants in the current physical year based on FY 2013-14 and FY 2014-15 fine and penalty revenues.

- IX. 2015-16 Commission Officer Elections**

- X. Next Meeting**

- XI. Adjournment**