



**COUNTY OF PLACER  
FISH & GAME COMMISSION**

Ed King  
Deputy Agricultural Commissioner  
County Contact

**FISH & GAME COMMISSION MEMBERS**

<b>DISTRICT 1</b> Don Gould	<b>DISTRICT 2</b> Mark Fowler
<b>DISTRICT 3</b> Gregg McKenzie	<b>DISTRICT 4</b> Gary Flanagan
<b>DISTRICT 5</b> Kari Freidig	<b>DISTRICT 5</b> Marc Wyatt
<b>DISTRICT 5</b> 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:** 7:00 P.M. WEDNESDAY, October 22, 2014  
**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 AGENDA for October 22, 2014 and APPROVAL OF MINUTES for September 24, 2014**
- 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** – Ed King
- 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. John Lawson
  - C. Nevada Irrigation District - Sue Sindt

### **NON-ACTION ITEMS**

- VII. Placer County Conservation Plan Update** – Loren Clark, Assistant Director, Placer County Community Development Resource Agency

### **ACTION ITEMS**

- VIII. 2014 Placer County Fish and Game Commission Grant Awards** – 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.
- IX. Next Meeting Date**
- X. Adjournment**