



**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	

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**PLACER COUNTY
FISH & GAME COMMISSION
AGENDA**

TIME/DATE: 6:00 P.M. WEDNESDAY, September 23, 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 – Marc Wyatt**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR September 23, 2015, AND
APPROVAL OF MINUTES OF August 26, 2015**
- 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**
Budget Update – Ed King
- VI. AGENCY REPORTS**
 - A. Commission Updates**
 - B. State Wildlife Conservation Board Subcommittee – Gregg McKenzie**
 - C. State Fish & Game Commission Subcommittee – Mark Fowler**
 - D. California Department of Fish & Wildlife**
 - E. NID & PCWA Reports**

NON-ACTION ITEMS

- VII. Placer Land Trust Update** – Jessica Daugherty, Assistant Director, Placer Land Trust

- VIII. Pacific Forest and Watershed Lands Stewardship Council – Program History and Transfer of Properties into Conservation in Placer County** – Jessica Daugherty, Assistant Director, Placer Land Trust

- IX. Next Meeting and Future Agenda Items**

- X. Adjournment**