



Mendocino County Fish & Game Commission
501 Low Gap Road
Ukiah, CA 95482

AGENDA

DATE: Tuesday, October 18, 2016
TIME: 1:30 pm
LOCATION: Conference Room C, 501 Low Gap Road, Ukiah, CA, 95482

Note: All items are considered for action unless otherwise noted.

**JOINT MEETING
OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS
AND
THE MENDOCINO COUNTY FISH AND GAME COMMISSION**

1. Call to Order and Roll Call
2. Public Expression on Non-Agenda Items (No Action)
3. Discussion and Possible Action Regarding Fish and Game Project Funding Priorities, including but not limited to discussion of large vs. small projects and educational vs. habitat enhancement projects
4. Discussion and Possible Action Regarding Feral Cat Colony Policy Development
5. Discussion and Possible Action Regarding Environmental Impacts Related to Marijuana Cultivation in Mendocino County

**SPECIAL MEETING
Rescheduled from October 11, 2016
(Meeting will continue directly after the Joint Meeting)**

Items for Discussion and Possible Action:

6. Public Expression on Non-Agenda Items (No Action)
7. Approval of Minutes from August 9, 2016
8. CA Fish and Wildlife Warden Report, Warden Steve White and DFW Biologist Scott Koller.

Mendocino Fish and Game Commissioners

*Autumn
Bremner*

*Terry
Guerrero*

*Patty
Madigan*

*Charles "Mike"
Morgan*

*Randy
Vann*

*Sean
White*

*David
Wright*

9. Measure AF

- a. Taking a position to support the NO on Measure AF committee (Guerrero)
- b. Presentation from Former 3rd District Supervisor Hal Wagenet
- c. Presentation from Jeanette Pedersen

10. Grant Proposal Schedule (White)

Discussion to determine the current and future fiscal year grant proposal schedules with consideration to budget development and issuing of Request for Proposals.

11. Proposal to assist Fish & Wildlife Recreational Abalone Advisory Committee (RAAC) in hosting a meeting in Mendocino county on November 5th, 2016 (Guerrero)

12. Hammerhorn Lake Project Summary

13. Follow up on August Meeting Items (as necessary)

14. Commissioner Comments, Reports, Announcements

15. Adjournment

NEXT MEETING SCHEDULED: December 13, 2016 in Ukiah

* F&GC – Fish and Game Commission; DFW = Department of Fish and Wildlife; OPC = Ocean Protection Council

COMMUNICATIONS RECEIVED· Contained in Commission Reading File

PUBLIC EXPRESSION

The Commission welcomes participation in the Commission meetings. Comments shall be limited to matters under the jurisdiction of the Commission which are not on the posted agenda and which may have not already been considered by the Commission. The Commission limits testimony to matters not on the agenda to the three (3) minutes per person, and not more than ten (10) minutes for a particular subject. **No action will be taken.**

ADDITIONS TO AGENDA

The Brown Act identifies the following three situations in which a body is permitted to take action on a matter not contained on the posted agenda:

- (1) Pursuant to Section 54954.2(b)(1) the body may discuss a non-agenda item if, by majority vote, the body determines that the matter in question constitutes an emergency pursuant to Section 54956.5.
- (2) Pursuant to Section 54954.2(b)(2) the body may discuss non-agenda item when the body determines (by two-thirds of the total body, or by unanimous vote if less than two-thirds present) that there is a need for immediate action must have come to the attention of the body after the agenda had already been posted. This determination must be made by two-thirds of the total body, or by unanimous vote, if less than two-thirds are present.
- (3) Pursuant to Section 54954.2(b)(3) when an item has been posted on an agenda for a prior meeting, the item may be continued to a subsequent meeting that is held within five days of the meeting for which the item was properly posted. Under these circumstances, the item need not be posted for the subsequent meeting.

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