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

AGENDA

DATE: Tuesday, January 13, 2015

TIME: 6:00 pm

LOCATION: Fort Bragg Branch of the Mendocino County Library
499 East Laurel Street, Fort Bragg, CA 95437

AND

Via TELECONFERENCE with call-in number (707) 969-7490

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

Agenda timing: when applicable, the responsible Commissioner and scheduled times for each agenda item are stated in parentheses. When the scheduled time has been reached, the Commission will either consider a motion to act, continue the discussion through to the following meeting, or appoint an ad-hoc committee to discuss the item further and report to the Commission at the following meeting.

1. CALL TO ORDER

2. PUBLIC EXPRESSION ON NON-AGENDA ITEMS (NO ACTION)

3. APPROVAL OF PREVIOUS MINUTES

4. ANNOUNCEMENTS (NO ACTION)

5. DISCUSSION ITEMS

a. Grant proposals
b. Update on issuance of previously approved grant funds to DFW Wardens
c. Commissioner Code of Conduct with templates/examples from a number of different sources for perusal (e.g., California Special Districts Association website).

6. COMMISSIONER REPORTS (INFORMATIONAL – NO ACTION)

7. IDENTIFICATION OF ITEMS FOR NEXT MEETING

8. ADJOURNMENT

* 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)(l) 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.