



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

AGENDA

DATE: Tuesday, February 10, 2015
TIME: 6:00 pm
LOCATION: Ukiah Branch of the Mendocino County Library
105 N. Main Street, Ukiah, CA 95482

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. Report from the Marijuana Cultivation impacts to Wildlife and Wildlife Habitat meeting (Javier Silva, Tribal EPA Officer).
- b. Concern by Round Valley Ranchers about wild elk competing with private cattle (Vann)
- c. Proposed State F&GC policy changes to deer hunting regulations (Trouette)
Commissioner Trouette would appreciate guidance from the Commission on how to speak officially on these policies at upcoming State Fish & Game Commission meeting

5. DISCUSSION ITEMS, continued

- d. Black bear populations in the County and depredation (Trouette)
Black Bear populations are said to be above ecosystem carrying capacity; there are increasing reports of public nuisance incidents and black bears acting as a negative limiting factor in ungulate recruitment.
- e. Meeting between the Commission President and County staff (White)
- f. Commission Code of Conduct
Commissioners are frequently asked by the community to comment on or investigate pressing and important issues that affect our wildlands and waters, in public venues and official meetings. Commissioners need clarification on their abilities to speak officially on matters that pertain to their districts involving Fish and Wildlife issues.

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)(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.