



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

AGENDA

DATE: Tuesday, April 8, 2014

TIME: 6:00 pm

LOCATION: Ft. Bragg Library
499 Laurel Street, Ft. Bragg, CA 95437

AND

Via TELECONFERENCE with call-in number (605) 475-4000
using Access Code 932223#

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

Agenda timing: 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 (NO ACTION)

3. APPROVAL OF PREVIOUS MINUTES

4. ANNOUNCEMENTS (NO ACTION) (5')

- a. Joint Committee on Fisheries and Aquaculture 41st Fisheries Forum – April 24, 2014 in Capitol Room 447, beginning mid-morning and concluding by 5 p.m.
- b. California Fish & Game Commission: current regulatory processes open to public comment
- c. MPA Collaborative Implementation Project meeting April 16 at Russian Gulch State Parks

5. PRESENTATION by Paul Hobi, Community Coordinator, MPA Collaborative Implementation Project (10')

6. DISCUSSION ITEMS (75')

- a. Ocean Science Trust review of the Abalone Recovery Management Program (5')
- b. Review of twelve grant applications (55')

1. Redwood Valley Outdoor Education Project (*RVOEP via Helen Manasian*)
 2. Abalone Hunting and Education Project (*Mendocino TV via Terrence Vaughn and Charlie Lorenz*)
 3. Lower Usal Creek Groundwater Monitoring Project (*Campbell Timber via David Kyle*)
 4. Community Education-Stream Environment and Fish Awareness (*Eel River Recovery Project, Round Valley Working Group via Bruce Hilbach*)
 5. Living with Bears (*Chris Williams*)
 6. South Fork Noyo River Stream Habitat Enhancement Project (*Mendocino Land Trust via Doug Kern*)
 7. Russell Brook Stream Habitat Enhancement Project (*MLT via Doug Kern*)
 8. Noyo Harbor District Storm Water Quality (*Noyo Harbor District via Kevin Michel*)
 9. Restoration Forestry Project (*Redwood Forest Foundation via Lin Morgan Barrett*)
 10. Steelhead in the Classroom (*Melinda Higgenbotham*)
 11. Eel River Road Recovery Using Mycoremediation (*Lacy Rose*)
 12. DFW Squad Game Camera (*DFW Wardens*)
- c. Content of Presidents' report and grant recommendations to the County Board of Supervisors during their April 22, 2014 meeting (10')
- d. County Commission website updates (5')

7. COMMISSIONER REPORTS (INFORMATIONAL – NO ACTION)

8. IDENTIFICATION OF ITEMS FOR NEXT MEETING

9. 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

- (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.