MENDOCINO COUNTY

FISH & GAME COMMISSION

501 Low Gap Road

UKIAH, CALIFORNIA 95482

AGENDA

DATE: Thursday, November 21st , 2013

TIME: 7:00 p.m.

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

AND

TELECONFERENCE with a Call-In Number (605) 475-4000 using Access Code 932223*

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

1. **CALL TO ORDER**
2. **PUBLIC EXPRESSION (NO ACTION)**
3. **APPROVAL OF PREVIOUS MEETING MINUTES**
4. **DISCUSSION ITEMS**

   a. Election of Officers
   b. Dissemination of State FGC*, DFW*, and OPC* Notices *(ideas on how to best disseminate notices to Commissioners, County constituents, and affiliates*)
   c. Establishing and maintaining a County Fish & Game Commission website
   d. Review and approval of new grant application procedures and ranking criteria.
   e. Commissioner Reports (Informational – No Action)

6. **ADJOURNMENT**

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* FGC = Fish and Game Commission; DFW = Department of Fish and Wildlife; OPC = Ocean Protection Council

COMMISSIONERS: Please notify Commission Secretary, Dr. Jeanine Pfeiffer, at (707) 969-7490 if you are unable to attend.

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 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.