



MENDOCINO COUNTY
FISH & GAME COMMISSION
501 Low Gap Road
UKIAH, CALIFORNIA 95482

AGENDA
Regular Meeting

DATE: Tuesday, June 12th, 2012

TIME: 7:00 p.m.

LOCATION: Silvers on the Wharf, Noyo Harbor, Fort Bragg, CA 95437 (707) 964-0443

1. **CALL TO ORDER** by President Jim Martin
2. **PUBLIC EXPRESSION (NO ACTION)**
3. **APPROVAL OF MINUTES OF February 11, 2011**
4. **DFG report on SHARE program (Scott Koller and Victoria Barr)**
5. **CONTINUED ITEMS** - Continued from February 11, 2012
 - a. Revision of Commission Clerk's contract / secretarial duties
 - b. Review Grant Programs from 2010
 - c. Discussion and Possible Action Regarding 2013 Grant Cycle and Changes to Grant Application Packet
 - d. Draft press release on 2012 Grant Program
 - e. Budget for 2012 Grant Projects
 - f. Commission President's report to the County Board of Supervisors. Request support for clerking duties.

5. COMMISSION ITEMS & MISCELLANEOUS

- a. Update on DFG Audit (Informational – No Action)
- b. Commissioner Reports (Informational – No Action)

6. ADJOURNMENT

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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)(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.