

# **County of El Dorado**

See Below for Meeting Location

# MEETING AGENDA Fish and Wildlife Commission

Dennis F. Byrne, Member, District I Larry Robinson, Member, District II James Davies, Member, District III Patrick W. Weddle, Member, District IV Joby Cefalu, Member, District V Mike Denaga, Member at Large Steven Schwarzbach, Member at Large

Wednesday, April 24, 2024

3:00 PM

https://edcgov-us.zoom.us/j/96964085640

330 Fair Ln - Building A, Conference Room A
Placerville, CA OR Live Streamed - Click here to view
Teleconferencing Location: 3368 Lake Tahoe Blvd # 102, South Lake Tahoe, CA 96150

#### **ADDENDUM**

Item 10 is hereby added to the agenda.

PUBLIC PARTICIPATION INSTRUCTIONS: The Fish and Wildlife Commission meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded.

Members of the public may address the Commission in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 969 6408 5640. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Commission meeting go to https://edcgov-us.zoom.us/j/96964085640.

If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise hand" button. If you are joining the meeting by phone, press \*9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Commission is to attend in person. Except for a noticed teleconference meeting, the Commission reserves the right to conduct the meeting without remote access if there is a malfunction.

If you choose not to observe the Commission meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Tuesday before the meeting to ensure the Commission has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to Commission members.

#### PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Commission Chair.

Individuals will have three minutes to address the Commission. Except with the consent of the Commission, individuals shall be allowed to speak to an item only once.

Individual Commission members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Commission.

If a person providing input to the Commission creates a disruption by refusing to follow Commission guidelines, the Commission Chair may take the following actions:

Step 1. Request the person adhere to Commission guidelines. If the person refuses, the Commission Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Commission Chair may order a recess of the Commission meeting.

Step 3. If the disruption continues, the Commission Chair may order the removal of the person from the Commission meeting.

### **CALL TO ORDER**

#### **ROLL CALL**

#### ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

The Commission may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Commission member may request an item be removed from the Consent Calendar for discussion and separate Commission action. At the appropriate time as called by the Commission Chair, members of the public may make a comment on matters on the Consent Calendar prior to Commission action.

#### CONSENT CALENDAR

**1.** <u>24-0669</u> Approval of the Minutes from the regular meeting on March 27, 2024.

<u>Attachments:</u> 3-27-2024 Draft Minutes

## **END OF CONSENT CALENDAR**

#### **OPEN FORUM**

Open Forum is an opportunity for members of the public to address the Commission on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Commission Chair may limit public comment during Open Forum.

#### WELCOME AND INTRODUCTION OF NEW COMMISSIONERS

**2.** <u>24-0781</u> Commission to welcome and introduce new District 2 Commissioner, Larry Robinson.

# CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE BIOLOGIST AND WARDEN REPORTS

# **FINANCE REPORT**

3. 24-0776 Staff recommending the Commission receive and file the April Monthly Finance Report dated 4/24/2024.

# **AGENDA ITEMS**

| 4. | <u>24-0771</u> | Commission to receive an update from staff on the status of the Wildlife |
|----|----------------|--|
|    |                | Friendly Fencing pamphlet.   |

**5.** <u>24-0772</u> Commission to receive an update from staff about the recommended changes to Ordinance 4437.

| 6. | <u>24-0515</u> | Commission to discuss the list of charges and dispositions for fish and |
|----|----------------|---|
|    |                | wildlife violations in El Dorado County.                                |

Attachments: A - El Dorado County Case Disposition List

7. <u>24-0042</u> Election of the Chair, Vice Chair and Treasurer of the Fish and Wildlife

Commission for 2024. (Continued from March 27, 2024, item 7)

8. <u>24-0773</u> Commission to discuss planning for future field trips.

9. 24-0774 Commission to discuss a letter received from the Placer County Fish and

Game Commission concerning Gold Country Wildlife Rescue.

<u>Attachments:</u> A - Placer County Fish and Game Commission Letter

**10.** 24-0792 Clerk of the Board staff recommending the Commission consider the

following invitation received from the California Department of Fish and Wildlife, Tahoe Bear Team inviting the Commission on a field trip on Wednesday, May 29, 2024. The field trip will take place no sooner than

2:00 P.M. or following adjournment of the Commission meeting.

# **COMMISSIONER REPORTS AND SUB-COMMITTEE REPORTS**

# LEGISLATIVE REPORTS

**NEXT MEETING: May 29, 2024 in South Lake Tahoe** 

**ADJOURNMENT** 

## **ADDENDUM**

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**10**. <u>24-0792</u>

Clerk of the Board staff recommending the Commission consider the following invitation received from the California Department of Fish and Wildlife, Tahoe Bear Team inviting the Commission on a field trip on Wednesday, May 29, 2024. The field trip will take place no sooner than 2:00 P.M. or following adjournment of the Commission meeting.