



County of El Dorado

See Below for Meeting
Location

MEETING AGENDA

Fish and Wildlife Commission

*Dennis F. Byrne, Member, District I
Mike Denaga, Member at Large
Eric Harnage, Member, District II
Stephen E. Horan, Member at Large
Kathie Jermstad, Member, District III
Patrick W. Weddle, Member, District IV
Vacant, Member, District V*

Wednesday, September 28, 2022

6:00 PM

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

Building C Planning Commission Hearing Room
2850 Fairlane Court
Placerville, CA 95667
OR
Live Streamed - [Click here to view](#)

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.

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 a 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 5 minutes.

By participating in this meeting, you acknowledge that you are being recorded.

PROTOCOLS FOR PUBLIC COMMENT

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

Individuals will have five 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. [22-0570](#) Fish and Wildlife Commission recommending as a result of ongoing concerns related to COVID-19, approve the following finding pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual or hybrid Fish and Wildlife Commission meetings as authorized under Assembly Bill 361: Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3)(B)(ii), the Fish and Wildlife Commission has reconsidered the circumstances of the Governor's proclaimed state of emergency resulting from COVID-19 and finds that the El Dorado County Public Health Officer continues to recommend measures to promote social distancing, as documented in the September 30, 2021 "Public Health Officer's Recommendations for Safe Board and Commission Meetings During COVID-19 Pandemic".
2. [22-1696](#) Approval of the Minutes from the regular meeting on August 31, 2022.

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 five minutes per person. The Commission Chair may limit public comment during Open Forum.

CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE BIOLOGISTS AND WARDEN REPORTS

FINANCE REPORT

3. [22-1771](#) Finance Report 9/20/2022.

AGENDA ITEMS

4. [22-1772](#) Discussion about the Commission's expectations and recommendations for sponsoring events and review of revised draft Grant Request Application form.
5. [22-1773](#) Fish and Wildlife Commission to receive a bat presentation by Corky Quirk (Bat Lady of Yolo Basin).
6. [22-1774](#) Discussion about a letter sent on behalf of the Commission to the El Dorado County District Attorney's Office regarding draft fine flow charts.

COMMISSIONER REPORTS AND SUB-COMMITTEE REPORTS**LEGISLATIVE REPORTS****NEXT MEETING**

October 26, 2022 at 6:00 P.M. - New Meeting Location: 330 Fair Ln, Building A, Conference Room A

ADJOURNMENT