



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
Stephen E. Horan, Member at Large
Kathie Jermstad, Member, District III
Patrick W. Weddle, Member, District IV
Joby Cefalu, Member, District V
Vacant, Member, District II

Wednesday, January 31, 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

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 5 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 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. [23-2230](#) Approval of the Minutes from the regular meeting on November 29, 2023.

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 BIOLOGIST AND WARDEN REPORTS**FINANCE REPORT**

2. [24-0168](#) Finance Report 12/31/2023.

AGENDA ITEMS

3. [24-0042](#) Election of the Chair, Vice Chair and Treasurer of the Fish and Wildlife Commission for 2024.
4. [24-0169](#) Commission to receive a presentation about bear proof trash containers and discuss funding.

5. [24-0170](#) Commission to review the following funding requests for approval:
 - a. Lake Walton, June 2024, request by Commissioner Weddle in the amount of \$3,200.
 - b. Lumsden Pond, April 2024, request by Commissioner Jermstad in the amount of \$3,500.
 - c. Sawmill Pond, June 2024, request by Commissioner Cefalu in the amount of \$2,000.
 - d. Baron Lake, September 2023, request by Commissioner Cefalu in the amount of \$2,500.
 - e. Serano Governor's Pond, March 2024, request by Commissioner Byrne in the amount of \$1,000.
 - f. Village Green, date TBD, request by Commissioner Byrne in the amount of \$2,000.
 - g. Fannon Lake, April 2024, request by Commissioner Denega in the amount of \$3,000.
6. [24-0172](#) Commission to discuss fencing in El Dorado County.
7. [24-0054](#) Commission to review updated draft bylaws for approval, and upon approval, make a recommendation to submit the draft bylaws to the Board of Supervisors for final approval.

COMMISSIONER REPORTS AND SUB-COMMITTEE REPORTS

8. [24-0093](#) Commissioner Report attachment - Donation Thank You Letters.

LEGISLATIVE REPORTS

NEXT MEETING: February 28, 2024

ADJOURNMENT