

County of El Dorado

See Below for Meeting Location

MEETING AGENDA Fish and Wildlife Commission

Patrick W. Weddle, Chair, District IV
Steven Schwarzbach, Vice Chair, Member at Large
Larry Robinson, Treasurer, District II
Dennis F. Byrne, District I
James Davies, District III
Leona Allen, District V
Vacant, Member at Large

Wednesday, May 28, 2025

2:00 PM

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

Health and Human Services Building - 3368 Sandy Way, South Lake Tahoe, CA 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. 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>25-0874</u> Approval of the minutes from the regular meeting on April 30, 2025.

Attachments: 4-30-2025 Draft Minutes

END OF CONSENT CALENDAR

PRESENTATION

2. <u>25-0983</u> Commission to receive and file a presentation from Haley Molzahn about

the El Dorado County Carnivore Project Independent Mountain Lion

Monitoring.

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.

EL DORADO COUNTY AGRICULTURAL COMMISSIONER REPORT

COMMISSIONER REPORTS AND AD HOC COMMITTEE REPORTS

CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE BIOLOGIST AND WARDEN REPORTS

FINANCE REPORT

3. <u>25-0995</u> Staff recommending the Commission receive and file the May 2025

Monthly Finance Report dated 5/28/2025.

Attachments: A - Finance Report 5-28-2025

AGENDA ITEMS

| 4. | <u>25-0503</u> | Commissioner Allen recommending the Commission: 1) Discuss bear boxes in campgrounds (Cont. 4/30/25, Item 7); and 2) Approve sending a letter to MHC Thousand Trails Limited Partnership regarding bear boxes in Tahoe Valley Campground. |
|----|----------------|---|
| | Attachments: | Tahoe Valley Campground Bear Box Letter |
| 5. | <u>25-0989</u> | Membership Ad Hoc Committee recommending the Commission: 1) Receive and file an update about the Committee's application review process for the Member at Large vacancy; and 2) Approve the Committee's recommendation to submit a recommendation to the Board of Supervisors to appoint Heather Gardner to fill the Member at Large vacancy. |
| 6. | <u>25-0993</u> | Commissioner Allen recommending the Commission discuss Tahoe Basin coyote survey and town hall meeting. |
| 7. | <u>25-0996</u> | Commission to review and discuss the process for submitting budget proposals for the 2025-2026 fiscal year. Proposals will be reviewed for approval at the June 25, 2025 meeting. |
| 8. | <u>25-0994</u> | Commission to discuss and consider moving the monthly finance report item from the Agenda Items section to the Consent Calendar section on future agendas. |

LEGISLATIVE REPORTS

NEXT MEETING: June 25, 2025

ADJOURNMENT