



County of El Dorado

See Below for Meeting
Location

MEETING AGENDA

Fish and Wildlife Commission

Patrick W. Weddle, Chair, District IV

Larry Robinson, Treasurer, District II

Dennis F. Byrne, District I

James Davies, District III

Leona Allen, District V

Mike Denaga, Member at Large

Steven Schwarzbach, Member at Large

Wednesday, May 29, 2024

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. [24-0861](#) Approval of the minutes from the regular meeting on April 24, 2024.

Attachments: [4-24-2024 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.

CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE BIOLOGIST AND WARDEN REPORTS**COMMISSIONER REPORTS AND SUB-COMMITTEE REPORTS****LEGISLATIVE REPORTS****FINANCE REPORT**

2. [24-0974](#) Staff recommending the Commission receive and file the May 2024 Monthly Finance Report dated 5/29/2024.

Attachments: [A - 5-29-2024 Finance Report](#)

AGENDA ITEMS

3. [24-0042](#) Election of the ~~Chair, Vice Chair and Treasurer~~ of the Fish and Wildlife Commission for 2024. (Continued from April 24, 2024, item 7)

4. [24-0970](#) Commission to review and consider approving a request from Lt. Bob Pera to purchase the following equipment for the California Department of Fish and Wildlife, Law Enforcement Division in the amount of \$1,051.16 which includes tax and free shipping:
- 1) Two (2) Reconyx HyperFire 2 license plate cameras at \$459.99 each for a total of \$920.00 plus tax; and
 - 2) Two (2) 128 gigabit secure digital memory cards at \$20.00 each for a total of \$40.00 plus tax.

Attachments: [A - Email Request Attachment](#)

5. [24-0971](#) Clerk of the Board staff recommending the Fish and Wildlife Commission:
- 1) Discuss the process and requirements for the committees annual report to the Board of Supervisors;
 - 2) Determine which member(s) will create a draft presentation to bring back to a future committee meeting for review and approval; and
 - 3) Determine a date to present the report to the Board of Supervisors.

Attachments: [A - Annual Report Guidelines and Template 2024](#)
[B - 2022-2023 Fish and Wildlife Commission Annual Report](#)

6. [24-0972](#) Commission to receive and file a presentation from the California Department of Fish and Wildlife Tahoe Bear Team and conduct a site visit of local neighborhoods experiencing bear issues.

The Commission will depart from 3368 Sandy Way immediately following agenda item 6 to conduct a site visit of local neighborhoods experiencing bear issues as described in item 6 (24-0972) above. The meeting will be recessed while in transit and reconvened at the site location. The public is invited to attend the site visit.

NEXT MEETING: June 26, 2024 in Placerville

ADJOURNMENT