



FISH AND GAME COMMISSION
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR MEETING AGENDA
WEDNESDAY, AUGUST 14, 2024 5:00 PM
BOARD OF SUPERVISORS' BOARD ROOM
99 WATER STREET, MARKLEEVILLE, CA 96120

MEMBERS

John Smith, Chairman
Jerry Lloyd, Vice-Chairman
Walt Gentry
Stefan Krayk
Donald O'Connor
Richard "Wedge" Oldham
Bill Scherbak

MEMBERS OF THE PUBLIC MAY PARTICIPATE REMOTELY VIA ZOOM:
Public access is available to the physical location of the meeting, or you may participate in the Zoom Webinar. Telephone: Listen to the meeting live by calling Zoom at (253) 215-8782 and enter the webinar ID followed by the # key. Raise your hand to talk by pressing *9. Join by computer by clicking <https://zoom.us/j/86261017981> Raise your hand to talk by clicking Participants/Raise Hand. Zoom Meeting ID 862 6101 7981 Remote Zoom participation for members of the public is provided for convenience only. In the event that the zoom connection malfunctions for any reason, the Board reserves the right to conduct the meeting without remote access.

IMPORTANT NOTICE REGARDING MEETING

1. CALL TO ORDER / OPEN SESSION / ROLL CALL

- 1.1. Motion to approve the agenda.
- 1.2. Motion to approve the regular minutes of July 10, 2024.

2. FINANCIAL REPORT

- 2.1. Current budget report as of August 8, 2024.

3. ORAL COMMUNICATIONS / PUBLIC COMMENT

This portion of the meeting is an opportunity for the public to address the Fish and Game Commission on subjects relating to county business. No action can be taken on matters not listed on the agenda. Each member of the public who wishes to address the commission shall be allotted three minutes and no more than three individuals shall address the same subject. Time permitting, at the discretion of the chair, time allotted may be increased or decreased depending on the number of speakers and available time.

4. WARDEN AND BIOLOGIST REPORT

- 4.1. Report - California Fish and Wildlife Biologist Shelly Blair

5. OLD BUSINESS

- 5.1. Kid's Fishing Day: Review of Lake Alpine KFD, July 20, 2024. - Chair Smith
- 5.1. Participation turnout

- 5.1. Financial accounting
- 5.2. Kid's Fishing Day: East Side options. - Chair Smith
- 5.3. Hunter Education Course for tribal and public communities, hosted at the Hung A Lel Ti Community Gym on September 6 and 7, 2024. - Chair Smith

6. NEW BUSINESS

- 6.1. County Counsel memorandum review of recommendations. - Chair Smith
- 6.2. Review fish plants for July and August. - Chair Smith

7. COMMISSION MEMBER COMMENTS

8. ADJOURNMENT

The commission will adjourn to the next regular meeting on September 11, 2024.

Posted Date

Commission Secretary