



FISH AND GAME COMMISSION
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR MEETING AGENDA
WEDNESDAY, SEPTEMBER 11, 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.

1. CALL TO ORDER / OPEN SESSION / ROLL CALL

- 1.1. Motion to approve the agenda
- 1.2. Motion to approve the continued regular minutes of July 10, 2024.
- 1.3. Continue the regular minutes of August 14, 2024.

2. FINANCIAL REPORT

- 2.1. Current budget report as of September 6, 2024.

3. ORAL COMMUNICATIONS / PUBLIC COMMENT

This portion of the meeting is an opportunity for members of the public to address the Fish and Game Commission on subjects relating to county business. Although no action can be taken on matters not listed on the agenda, and may not engage in general discussion, the Commission may ask clarifying questions.

4. WARDEN AND BIOLOGIST REPORT

5. OLD BUSINESS

None

6. NEW BUSINESS

- 6.1. Opening nominations and approval for the Chairman position effective September 2024.
- 6.2. Opening nominations and approval for the Vice-Chairman effective September 2024.

7. COMMISSION MEMBER COMMENTS

8. ADJOURNMENT

The commission will adjourn to the next regular meeting.

Teola L Tremayne, County Clerk/ Acting
Commission Secretary