



FISH AND GAME COMMISSION
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR MEETING AGENDA
WEDNESDAY, OCTOBER 9, 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. Nominations and appointment of Chair and Vice-Chair positions.
- 1.2. Motion to approve the continued regular minutes of July 10, 2024.
- 1.3. Motion to approve the regular minutes of August 14, 2024.

2. FINANCIAL REPORT

- 2.1. Fish and Game budget report.

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 Board may ask clarifying questions.

4. WARDEN AND BIOLOGIST REPORT

5. OLD BUSINESS

- 5.1. Caples Lake Kids Fishing Day Update - hosted at the Caples Lake Resort September 14, 2024.
- 5.2. 2024 Hunter Education Class hosted by the Hung A LeI Ti Community September 6-7, 2024.
- 5.3. Update on recommended bylaw changes by Fish and Game Commission.

6. NEW BUSINESS

- 6.1. Caples Lake fish stocking evaluation

7. COMMISSION MEMBER COMMENTS

8. ADJOURNMENT

The commission will adjourn to the next regular meeting.

Teola L Tremayne, County Clerk/ Acting
Commission Secretary