



FISH AND GAME COMMISSION
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR MEETING AGENDA
WEDNESDAY, DECEMBER 11, 2024 5:00 PM
BOARD OF SUPERVISORS' BOARD ROOM
99 WATER STREET, MARKLEEVILLE, CA 96120

MEMBERS

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

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

2. ADMINISTRATIVE ANNOUNCEMENT

- 2.1. Updates from the Fish and Game Commission liaison and Economic Development Director JT Chevallier.
- 2.2. Financial Report - Economic Development Director JT Chevallier.

3. COMMISSION MEMBER ANNOUNCEMENT

4. 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.

5. OLD BUSINESS

- 5.1. Approve the regular minutes of 11/13/2024.
- 5.2. Continued discussion and possible action regarding revisions to the Fish and Game Commission bylaws. - Economic Development Director JT Chevallier

6. NEW BUSINESS

- 6.1. Discussion and Possible Action to request the Alpine County Board of Supervisors remove Fish & Game Commission Member John Smith

7. ADJOURNMENT

A handwritten signature in blue ink, appearing to read "Teola L. Tremayne", with a horizontal line above it.

Teola L Tremayne, County Clerk/ Acting
Commission Secretary