



FISH AND GAME COMMISSION
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR MEETING AGENDA
WEDNESDAY, JULY 10, 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 Commission 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 regular minutes of May 8, 2024.

2. FINANCIAL REPORT

- 2.1. Current financial reports as of July 1, 2024.
- 2.2. FY24/25 Proposed Budget Recommendation to Board of Supervisors.
Discussion on spending limitations until Budget is adopted.
- 2.3. Report from County Counsel on Purchasing process and authorities. Consider options for fish planting and other purchases consistent with County Code and State law.

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. WARDON AND BIOLOGIST REPORT

- 4.1. Report - California Fish and Wildlife Biologist Shelly Blair
- 4.2. Report - California Fish and Wildlife Game Warden - Chad Bulheim/Robert Pera

5. OLD BUSINESS

6. NEW BUSINESS

- 6.1. Presentation by California Department of Fish and Wildlife representatives Ben Ewing, Leslie Alber, and Mike Mamola.
- 6.2. Discussion and possible action regarding Hunter Education Course for tribal and public, hosted at the Hung a Lel Ti community.
- 6.3. Discussion and possible action regarding Kid's Fishing Days at Lake Alpine on July 20th and possible East Side options.
- 6.4. Review fish plants for May and June.
- 6.5. Discussion regarding fish limits in Alpine County.
- 6.6. Discussion and possible action regarding bylaw changes in response to County Counsel memorandum.

7. COMMISSION MEMBER COMMENTS

8. ADJOURNMENT

The commission will adjourn to the next regular meeting on August 14, 2024.