

## **EL DORADO COUNTY**

## Fish & Game Commission

Larry Nelson - At Large Grady Garlough - At Large Dennis Byrne - Dist I Mike Denega – Dist II Kurt Mikkola – Dist III Pat Weddle – Dist IV Victor Babbitt – District V

## Meeting Minutes December 7, 2016, 7:00 P.M. 330 Fair Lane, Conference Room A Placerville, CA 95667

- 1. Call To Order by Commissioner Nelson at 7:06pm Roll Call – Byrne, Denega, Nelson, Mikkola
- 2. Adoption of Minutes of 10/26/16 and Agenda for 12/2/16 were approved unanimously as written
- 3. Budget workshop
  - 1) Clerical help. Reasons and ideas were discussed. Task is to use current projects as glowing examples to request clerical help.
  - 2) Deer decoy. A suggestion is for this Commission and put with inventory and has DFW use and maintain similar to quad. Submit subsequent invoices for maintenance. Task Mikkola to talk with Stacey La Fave to get this going and to solidify the plans.
  - 3) Game Camera. Also purchase and include in our inventory to be housed with Quad and decoy for DFW's unlimited use but ask that El Dorado County be included in the multiple investigations. Task Mikkola to speak with Stacey La Fave to get this going.
  - 4) Fish for Finnon. Maybe we need to step back and rethink this project due to extenuating circumstances.
  - 5) Multiple other topics including sending our deer biologist to a training seminar in Colorado, wood duck boxes, operating expenses such as printer cartridges and paper, fuel re-imbursements.
- 4. Next meeting 1/25/17 at 330 Fair Lane, Conference Room A, Placerville CA
- 5. Adjournment