

## **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

## AGENDA

February 22, 2017, 7:00 P.M. 330 Fair Lane, Conference Room A Placerville, CA 95667

- 1. Call To Order & Roll Call Chair
- 2. Adoption of Minutes of 12/7/16 and Agenda for 1/25/17 Chair
- 3. Public Comment Public comment on non-agenda items -
- 4. DFW Fisheries Biologist Mitch Lockhart
- 5. Biologist's and Warden reports -
- 6. BOS communication -
  - 1) authorize the chair to make the specific purchases of deer decoy and game camera Mikkola
  - 2) authorize the chair to make the specific purchases Financing our biologists workshop Mikkola
  - 3) Authorize Ag Department employees Mryna Tow and Charlene Carvethto process claims and purchase orders on our behalf.
  - 4) Secretarial assistance update Mikkola
  - 5) DFG Citation Data Byrne
- 7. Fishing Derbies Lumsden Derby April 8<sup>th</sup>, Lake Walton June 3<sup>rd</sup>, Sawmill June 3<sup>rd</sup>
- 8. Finance Report Commissioner Mikkola
- 9. Wakamatsu interpretive sign funding Commissioner Denega
- 10. Legislative Report All
- 11. Commissioner Reports All
- 12. Next meeting 3/29/17 at 330 Fair Lane, Conference Room A, Placerville CA
- 13. Adjournment