



EL DORADO COUNTY

Fish & Game Comm.

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

MINUTES

June 27, 2018, 7:00 P.M.
330 Fair Lane, Conference Room C
Placerville, CA 95667

1. Call To Order & Roll Call – Meeting called to order by Chairman Nelson at 7:05pm
 - 1) Byrne, Denega, Mikkola, Nelson
 - 2) Bruce Sheppard
 - 3) Kathy Jermstad
2. Adoption of Minutes of 5/30/18 and Agenda for 6/27/18 were unanimously approved.
3. Public Comment - Public comment on non-agenda items –
 - 1) Kathy Jermstad summarized some work that she and Shelly Blair have recently done regarding local wildlife connectivity projects. In particular some upcoming Hwy 50 improvement projects that have excellent potential to allow for construction of under crossings to be embedded in the initial planning stages. The East of Cameron Park Dr project is in the public comment stage and Kathy has entered her comments into record. The Comm. members are in support of her efforts.
4. Biologist's and Warden reports –
 - 1) Mikkola shared the Warden report. Byrne mentioned his pursuit with Lt. LaFave on the upcoming hi profile poaching cases and expressed our intent to follow and attend along with keeping our BOS apprised of the progress.
 - 2) Mikkola will include in next month's meeting agenda, a presentation by Jerrod Merrell who has been working on the Pacific Deer herd project.
5. Comm. Reports –
 - 1) Bass Lake update – Nelson/Byrne – Not a lot of movement has been made in the initial planning stages of this upcoming important issue regarding the Bass Lake and surrounding property. Byrne and Denega will invite the CSD director to a meeting to go over important historical information related to this lake.
 - 2) Ordinance update – Mikkola handed out the draft revisions to the ordinance and more discussion ensued. Mikkola will send out a final draft version to all Comm. members for final approval and vote for next month's meeting.
6. BOS communication –
 - 1) End of Fiscal Year report – Mikkola will create a written summary of financial transactions for fiscal year 2017-2018 so that we can inform the BOS what we accomplished and also include what we have planned for fiscal year 2018-2019.
7. Finance Report – Mikkola summarized recent activity in both the Sawmill Pond fund and the Preservation fund.

8. Fish Derby

- 1) Sawmill Pond – Babbitt – no report
- 2) Lake Walton – Mikkola relayed the results of the Lake Walton Kid's Fish Derby and shared the success story given to him by Jen House of USFS who hosted the event. He shared the Thank you letter and appreciation comments she had sent.
- 3) Baron Lake – Babbitt – no report
- 4) Other – Byrne summarized the activity he was a part of regarding the stocking of ponds in the El Dorado hills area. The deliveries were impressive per his account.

9. Legislative Report – Nelson discussed a few active legislative issues and will see that we get a current Gaines report to review.

10. Next meeting – 7/25/18 – 330 Fair Lane, Placerville

11. Adjournment was at 8:40pm.