

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

EL DORADO COUNTY

Fish & Game Comm.

MEETING MINUTES

May 29, 2019, 7:00 P.M. USFS/Lake Tahoe Basin Mgnt. Unit 35 College Dr., South Lake Tahoe, CA 96150

- 1. Call to Order & Roll Call Meeting was called to order at 7:15p,
 - 1) Babbitt, Weddle, Denega, Nelson and Horan present
- 2. Adoption of minutes of 4/24/19 and agenda for 5/29/19 Both approved unanimously.
- 3. Public Comment Public Comment on non-agenda items None
- Biologist No report
 Warden Report Stacy LaFave by email on May 6, 2019.
 DDA Brittany Griffith awarded plaque for service. New DDA Erin Tognotti.
- 5. Committee Reports
 - A. Bylaws Denega and Horan to revise
 - Resolution Discussion regarding whether a new member should live in Supervisor's District
 - C. Fishing Derbies Serrano June 1 Catfish and Bluegill stocked, Denega to attend, Babbitt reports ready for Sawmill Pond Derby; discussion regarding requirement of tournament permit; Supervisor Lori Parlin to attend Georgetown Derby
 - D. Miscellaneous Discussion regarding draft letter to Fish and Wildlife given to Supervisor Veercamp for review

Babbitt request that USF&W give progress report on cutthroat project at upcoming commission meeting

- 6. Finance Report Trail camera expense of \$620.00 approved
- 7. Legislative Report 12mo fishing license discussed

SB 395 roadkill legislation discussed

- 8. Next Meeting June 26, 2019, 7:00pm, Placer County Administration Office
- 9. Adjournment 8:56pm