

# **County of El Dorado**

330 Fair Lane, Building A Placerville, California 530 621-5390 FAX 622-3645 www.edcgov.us/bos/

## **MEETING AGENDA**

## **Fish and Wildlife Commission**

	Dennis F. Byrne, Member, Distric Mike Denaga, Member at Large Eric Harnage, Member, District	
	Stephen E. Horan, Member at Large	
	Kathie Jermstad, Member, Distric	
	Patrick W. Weddle, Member, Distrie	ct IV
Wednesday, March 30, 2022	6:00 PM	https://edcgov-us.zoom.us/j/96964085640
	330 Fair Lane, Building A	
	Placerville, CA	
	OR	

Live Streamed - Click here to view

PUBLIC PARTICIPATION INSTRUCTIONS: The Fish and Wildlife Commission meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom.

Members of the public may address the Commission in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 969 6408 5640. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Commission meeting go to https://edcgov-us.zoom.us/j/96964085640.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press \*9 to indicate a desire to make a comment. Speakers will be limited to 5 minutes.

By participating in this meeting, you acknowledge that you are being recorded.

#### CALL TO ORDER

#### ROLL CALL

#### ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

#### CONSENT CALENDAR

- **1.** <u>22-0569</u> Approval of the minutes from the regular meeting of February 23, 2022.
- 2. 22-0570 Fish and Wildlife Commission recommending as a result of ongoing concerns related to COVID-19, approve the following finding pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual or hybrid Fish and Wildlife Commission meetings as authorized under Assembly Bill 361: Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3)(B)(ii), the Fish and Wildlife Commission has reconsidered the circumstances of the Governor's proclaimed state of emergency resulting from COVID-19 and finds that the El Dorado County Public Health Officer continues to recommend measures to promote social distancing, as documented in the September 30, 2021 "Public Health Officer's Recommendations for Safe Board and Commission Meetings During COVID-19 Pandemic".

#### OPEN FORUM

Open Forum is an opportunity for members of the public to address the Commission on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to five minutes per person. The Commission Chair may limit public comment during Open Forum.

## CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE BIOLOGISTS AND WARDEN REPORTS

#### FINANCE REPORT

**3.** <u>22-0605</u> Finance Report 3/24/2022

### COMMISSIONER REPORTS AND SUB-COMMITTEE REPORTS

#### LEGISLATIVE REPORTS

### NEXT MEETING: 4/27/22 at 6:00 P.M. - In Person and Live Streamed

#### ADJOURNMENT