



County of El Dorado

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Minutes - Draft Fish and Wildlife Commission

Dennis F. Byrne, Member, District I
Mike Denaga, Member at Large
Eric Harnage, Member, District II
Stephen E. Horan, Member at Large
Kathie Jermstad, Member, District III
Patrick W. Weddle, Member, District IV

Wednesday, February 23, 2022

6:00 PM Virtual Zoom: <https://us06web.zoom.us/j/89609246023>

PUBLIC PARTICIPATION INSTRUCTIONS: The Fish and Wildlife Commission meeting will be live-streamed via Zoom.

Members of the public may address the Commission via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 896 0924 6023. 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://us06web.zoom.us/j/89609246023>.

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.

6:00pm CALLED TO ORDER AND ROLL CALL - CHAIR

Present: 5 - Byrne, Denaga, Harnage, Jermstad and Weddle

Absent: 1 - Horan

ADOPTION OF THE AGENDA AND APPROVAL OF MINUTES - CHAIR

- 1. **22-0352** Adoption of minutes of 01/26/2022 meeting and agenda for 02/23/2022 meeting

A motion was made by Commissioner Jermstad, seconded by Commissioner Denaga to Adopt the Agenda for the 02/23/2022 meeting and Approve the Minutes of the 01/26/2022 meeting.

Yes: 5 - Byrne, Denaga, Harnage, Jermstad and Weddle

Absent: 1 - Horan

PUBLIC COMMENT - Public Comment on non-agenda items (5 min. max per person)

No public comment.

CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE BIOLOGISTS AND WARDEN REPORTS

Robert Pera with California Department of Fish and Wildlife reported on the following:
Bear activity.
Turkey season starting in March and turkey decoy.

Shelly Blair with California Department of Fish and Wildlife reported on the following:
Bear activity.
Black Bear Policy.
Mountain quail project.
El Dorado Disposal bear proof canisters.
Continued education and outreach.

FINANCE REPORT – SECRETARY/TREASURER

- 2. **22-0359** Financial Report 2/17/2022

A motion was made by Commissioner Jermstad, seconded by Commissioner Denaga to Approve the 2/17/2022 Financial Report.

Yes: 5 - Byrne, Denaga, Harnage, Jermstad and Weddle

Absent: 1 - Horan

TOPICS

3. 22-0353 Review of Annual Report to the Board of Supervisors

Commissioner Weddle provided an explanation of the Annual Report and requested Commissioners to review the presentation of the report. Commissioner Weddle and Commissioner Jermstad will finalize the presentation. The Commission will present the report to Board of Supervisors on 3/15/2022.

4. 22-0354 2022 Budget Request

A motion was made by Commissioner Jermstad, seconded by Commissioner Denaga to make a request to the Board of Supervisors for \$15,000 for the 2022 Budget Request

Yes: 5 - Byrne, Denaga, Harnage, Jermstad and Weddle

Absent: 1 - Horan

COMMISSIONER REPORTS AND SUB-COMMITTEE REPORTS – ALL

Commissioner Denaga reported on the following:
Bass Lake Regional Park El Dorado Hills Community Services District-
Development of park, fishing, vegetation management plan.
Volunteer vests for Commissioner Byrne and Commissioner Denaga.

Commissioner Byrne reported on the following:
Thanked Commissioner Denaga for his donation to the kids fishing rods and
reels project.
Deer crossing signs in the N. Shingle Rd area.
State reporting and field notes for wildlife collisions.

Commissioner Harnage reported on the following:
New hats and t-shirts for Commissioners
Fish Stocking permit approved/received
D'Agostini Pond

Commissioner Jermstad reported on the following:
California Assembly Bill related to wildlife under crossings and corridor funding
Around Here Magazine article posted on website
Fishing derby flyers for website

Commissioner Weddle reported on the following:
Fish stocking permit approved/received
Status of obtaining fish from hatchery
2021 Annual Report
Meeting with Board of Supervisors staff Kim Dawson and Kaylee Runkle about
supporting commission
Alder Creek project meeting
El Dorado Trout Unlimited meeting
Update on Wildlife Vehicle Collision Database Report

LEGISLATIVE REPORTS - OPEN

Nothing to report.

NEXT MEETING - 03/30/2022 IN PERSON AND LIVE STREAMED

ADJOURNED AT 7:27 P.M.