



Mendocino County Fish & Game Commission

860 North Bush Street, Ukiah, CA 95482

www.co.mendocino.ca.us/dfg/

SPECIAL MEETING AGENDA

DATE: Tuesday, September 19, 2017
TIME: 6:00pm
LOCATION: Conference Room A, County Board of Supervisors Chambers 501 Low Gap Road, Ukiah, California

Note: All items are considered for action unless otherwise noted.

1. **Call to Order, Roll Call, Commissioner Appointments, and Possible Election of Officers**
2. **Public Expression on Non-Agenda Items (No Action)**
3. **Approval of Minutes of July 11, 2017 Regular Meeting**
4. **Regular Reports Speakers are invited to present on the following CA Fish and Wildlife, Fisheries, and Other Cooperative Agencies**
5. **Presentation of Grant Award Reports**
Grant recipient reports on project progress from Fish and Game grant funding.
6. **Discussion and Possible Action Regarding Feral Cat Feeding Policy Development**
Development of ordinance to effectively manage feral cat colony activities in order to minimize the negative impact on wildlife and natural resources.
7. **Discussion and Possible Action Regarding Burn Symposium**
Update and discussion of participation in a co-sponsored burn symposium with Mendocino Farm Bureau including cost sharing. Possible appointment of Terry Guerrero to the Burn Symposium Committee on behalf of the Fish and Game Commission.
8. **Discussion and Possible Action Regarding Mendocino Marina Protected Area (MPA) Collaboration (Neumann)**
Discussion regarding a possible collaboration with Mendocino MPA on enforcement training on utilizing the MPA regulation booklets to ensure that violations are being properly handled.
9. **Discussion and Possible Action on Commission Treasurer and Secretary Reports**
10. **Commissioner Comments, Reports, Announcements**
11. **Adjournment**

**NEXT MEETING SCHEDULED: Tuesday, November 14, 2017
Fort Bragg, CA**

* F&GC – Fish and Game Commission; DFW = Department of Fish and Wildlife; OPC = Ocean Protection Council

COMMUNICATIONS RECEIVED: Contained in Commission Reading File

PUBLIC EXPRESSION: The Commission welcomes participation in the Commission meetings. Comments shall be limited to matters under the jurisdiction of the Commission which are not on the posted agenda and which may have not already been considered by the Commission. The Commission limits testimony to matters not on the agenda to the three (3) minutes per person, and not more than ten (10) minutes for a particular subject.

No action will be taken.

ADDITIONS TO AGENDA: The Brown Act identifies the following three situations in which a body is permitted to take action on a matter not contained on the posted agenda:

- (1) Pursuant to Section 54954.2(b)(1) the body may discuss a non-agenda item if, by majority vote, the body determines that the matter in question constitutes an emergency pursuant to Section 54956.5.
- (2) Pursuant to Section 54954.2(b)(2) the body may discuss non-agenda item when the body determines (by two-thirds of the total body, or by unanimous vote if less than two-thirds present) that there is a need for immediate action must have come to the attention of the body after the agenda had already been posted. This determination must be made by two-thirds of the total body, or by unanimous vote, if less than two-thirds are present.
- (3) Pursuant to Section 54954.2(b)(3) when an item has been posted on an agenda for a prior meeting, the item may be continued to a subsequent meeting that is held within five days of the meeting for which the item was properly posted. Under these circumstances, the item need not be posted for the subsequent meeting.

Mendocino Fish and Game Commissioners

*Patrick
Ford*

*Patty
Madigan*

*Anna
Neumann*

*RedHawk
Pallesen*

*Randy
Vann*