

FISH AND GAME ADVISORY COMMISSION AGENDA

Tuesday, February 12, 2019

Location:
Salinas Elks Lodge
614 Airport Blvd
Salinas, CA 93905-3344

Meeting: 7:00 PM

Chair: Mark DeHart
Secretary: Kim Guillian

Vice-Chair: Vacant

Treasurer: Richard Hughett

7:00 PM - CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Charles Nelson	Manuel Morales
John Sargenti	Mark DeHart
Robert Monares	Joe Burnett
Kim Guillian	Craig Evans
Rich Medley	Nick Brockman
Chris Cullen	Kevin Kreyenhagen
Richard Hughett	District 1 vacancy
John Akeman, Parks Staff	District 5 vacancy

PUBLIC COMMENT - Public comments are limited to issues within the purview of the Fish and Game Commission and which do not pertain to matters on the agenda. Time limitations are at the discretion of the Chair.

COMMISSIONER COMMENTS, REQUESTS REFERRALS

This is a time set aside for the Commissioners to comment, request, or refer a matter that is on or not on the agenda.

APPROVAL OF MINUTES

1. **Approve the Draft Minutes of December 11, 2018 Fish and Game Commission Meeting (Attached)**

7:00 PM – SCHEDULED MATTERS

2. **Election of Officers: Vice Chair and Treasurer**
3. **Receive Fish and Game Commission’s Financial Summary Report through November 2018 (Attached)**
4. **2018/19 F&G Propagation Grant Fund Program (Attached)**

Grant application will be sent out to all Commissioners in a separate mailing. If you do not receive the grant applications, please contact staff.

5. **Receive a verbal report from the California Department of Fish & Wildlife**
6. **Written Communication and Correspondence**
7. **Agenda Items for Next Meeting**

ADJOURNMENT

Next Meeting Date: April 9, 2019
Time: 7:00 pm
Location: Black Bear Diner (Community Meeting Room)

The Recommended Action indicates the staff recommendation at the time the agenda was prepared. That recommendation does not limit the Fish and Game Advisory Commission's alternative actions on any matter before it.

DOCUMENT DISTRIBUTION: Documents relating to agenda items that are distributed to the Fish and Game Advisory Commission less than 72 hours prior to the meeting are available for public inspection at the front counter of the Resource Management Agency, Monterey County Government Center, 1441 Schilling Place, South - 2nd Floor, Salinas, CA. Documents distributed by County staff at the meeting of the Fish and Game Advisory Commission will be available at the meeting.

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132) and the federal rules and regulations adopted in implementation thereof. For information regarding how, to whom and when a person with a disability who requires a modification or accommodation in order to participate in the public meeting may make a request for disability-related modification or accommodation including auxiliary aids or services or if you have any questions about any of the items listed on this agenda, please call the Monterey County Resource Management Agency - Parks Department at (831) 755-5025.

All documents submitted by the public on the day of the hearing should have no fewer than 21 copies. The Fish and Game Advisory Commission Clerk must receive all materials for the agenda packet by noon on the Monday one week prior to the Tuesday Fish and Game Advisory Commission meeting in order for the materials to be included in the agenda packet distributed in advance to the Commission.

Commissioners are reminded to call Susan Rosales-Nava or John Akeman at the Park Office at (831) 755-4895 and Kevan Urquhart, at 831-277-7375, prior to the Commission meeting to be excused.