



# County of Monterey

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## FISH AND GAME ADVISORY COMMISSION

**Tuesday, February 9, 2016**

Salinas Elks Lodge

614 Airport Blvd

Salinas, CA 93905-3344

Dinner – 5:30 PM, Business Meeting - 7:00 PM

### AGENDA

1. **CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF MINUTES** – Minutes of December 8, 2015 (Enclosure A).
3. **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.
4. **WRITTEN COMMUNICATION AND CORRESPONDENCE**
5. **GUEST SPEAKER**
6. **CA DEPARTMENT OF FISH & WILDLIFE REPORT** – Captain Don Kelly
7. **FINANCIAL REPORT** – Financial Summaries through January 2016 (Enclosure B)
8. **NEW BUSINESS**
  - a) 2015/16 Propagation Fund Grant Program, Applicant Presentations and Commission Funding Recommendations to the County Board of Supervisors
  - b) 2016/17 Election of Officers

**9. OLD BUSINESS**

- a) Update: Alternate use of Lake San Antonio (deer hunt)
- b) Fish and/or Wildlife Research Grant Update

**10. COMMISSIONERS / STAFF COMMENTS, REPORTS**

**11. AGENDA ITEMS FOR NEXT MEETING**

**12. ADJOURNMENT, NEXT MEETING**

Adjournment.

Next Meeting

Date: April 12, 2016

Time: 6:00 pm – Dinner, 7:00 pm – Business Meeting

Place: TBD

Enclosures:

- A. Draft minutes, December 8, 2015
- B. Financial Summaries through January 2016

*Commissioners are reminded to call Susan Rosales-Nava or John Akeman at the Park Office at (831) 755-4895 and Al Espindola, at (831) 905-1588, prior to the Commission meeting to be excused.*