



County of Nevada Fish & Wildlife Commission



Commissioners

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District II
530-268-1661

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District III
530-414-8480

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District IV
530-205-9444

Ray Butler
District V
530-587-6680

Chris de Nijs
Ex-Officio Member

Meeting of the Fish and Wildlife Commission AGENDA, October 1, 2019

TIME: 6:00 p.m.
**PLACE: TRUCKEE SANITARY DISTRICT BOARD ROOM – 12304
Joerger Road, Truckee, CA**

TIME: 4:00 p.m. to 5:45 p.m.
PLACE: FIFTY FIFTY BREWERY RESTAURANT – 11197 Brockway Road, Suite 1, Truckee, CA.

The Commission has scheduled an informal, no-host dinner. Since a quorum of Commissioners may be present at dinner the Ralph M. Brown Act and other provisions of the California Public Meeting Law require the Fifty Fifty Brewery (no-host) meeting be noticed as a public meeting. Diners, as well as, non-diners are invited to attend. At 5:45 p.m. the Commission and guests will adjourn and leave promptly to reconvene at the Truckee Sanitary District Board Room for the program and to conduct the business as noted on this agenda.

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Agenda
4. Approve Minutes of the August 6, 2019, Meeting
5. Public Comment
6. Agency Reports
 - a. Department of Fish and Wildlife
 - b. Nevada Irrigation District (NID)
7. Fine Fund Balance (Informational)
8. New Business
 - a. Presentation - Dr. Allen Muth, overview of the University of California Natural Reserve System (UCNRS)
 - b. Determination of Gross Dollar Amount of Grants to be made by Commission for Fiscal Year 20/21 (Discussion and Possible Action)
9. Commission Member Comments/Announcements
10. Notices from the Fish and Wildlife Commission
 - a. Addition of Appendix R to the California Pacific Herring Fishery Management Plan
 - b. Notice of Receipt to List Mountain Lions in Southern and the Central Coast of California
 - c. Notice of Findings to List San Bernardino Kangaroo Rat as Endangered
 - d. Notice of Proposed Regulatory Action Relative to the Issuance of Experimental Fishing Permits
 - e. Notice of Proposed Regulatory Action Relative to the Possession of Non-Game Animals (Nutria)
11. Adjournment

Next Regularly Scheduled Meeting: December 3, 2019

Advisory Regarding Public Comment

Members of the public shall be allowed to address the Fish and Wildlife Commission on items not appearing on the agenda which are of interest to the public and are within the subject matter jurisdiction of the Fish and Wildlife Commission, provided that no action shall be taken unless otherwise authorized by the subdivision (6) of State Government Code Section 54954.2. This agenda was posted on bulletin boards 72 hours in advance of the meeting at Eric Rood Administrative Center on
POSTED Friday, September 27, 2019