



EL DORADO COUNTY

Fish & Game Comm.

Larry Nelson - At Large
Stephen Horan - At Large
Dennis Byrne - Dist I
Mike Denega - Dist II
Kurt Mikkola - Dist III
Pat Weddle - Dist IV
Victor Babbitt - District V

MINUTES

March 28, 2018, 7:00 P.M.
330 Fair Lane, Conference Room C
Placerville, CA 95667

1. Call To Order at 7:00pm by Chairman Nelson
 - 1) Roll Call – Babbitt, Nelson, Byrne, Weddle, Denega, Mikkola, Horan
 - 2) Welcome Stephen Horan to the Comm.
 - 3) Kathy Jermstad - Retired USFS
 - 4) Introduction of New At-Large Comm. Member – Steve Horan
2. Adoption of Minutes of 2/28/17 and Agenda for 3/28/18 were unanimously approved.
3. Public Comment – Kathy Jermstad summarized the Wildlife Society meeting she attended. Key point was regarding communication with the public. Kathy also mentioned the upcoming need to fund additional fencing that would help the property owner's decision to allow for a wildlife connectivity tunnel under Hwy 50 that would funnel into private property a couple of years down the road.
4. Biologist's and Warden reports –
 - 1) Nelson summarized discussions he had with Shelly Blair CDFW regarding the upcoming bear DNA study. Mikkola shared the Warden Report. Mitch Lockhart will be contacted by Byrne to see if we can receive the latest Fishery Biologist's report and updates electronically if Mitch cannot attend our meeting.
5. Comm. Reports – Byrne spoke about 3 upcoming game and wildlife prosecution cases that we are following and supporting the warden's efforts. Byrne has submitted some more information to Supervisor Hidahl regarding the hot cannabis topic. Byrne made a motion to fund \$900.00 fish stocking at two ponds in El Dorado Hills to further the youth's fishing opportunities in that part of our county. The motion was approved unanimously. Denega proposed to head up a fish survey for the 2 ponds to help understand the needs. Weddle spoke about our ordinance update and requested comm. feed back in order to finalize our proposal to have it updated. Mikkola shared an email from Creighton Avila regarding an upcoming cannabis meeting. Mikkola will see if Shelly Blair CDFW will participate at the Lumsden Derby. Babbitt made a motion to fund \$2000.00 for a spring fish stocking for Barren Lake to help improve the fishing opportunities in that community. The motion was approved unanimously.
6. BOS communication –
 1. Mikkola spoke about the pressing need to supply details for our upcoming budget requests. He will look back at submissions made via email to compile what is requested so far.
7. Finance Report – Mikkola shared the reports generated by the County, summarized the status of the accounts, reviewed a invoice being sent to fund some fish for the Kid's Fish Derby at Lumsden scheduled for 4/14/18 and summarized a BOS consent item regarding the Sawmill Pond fund.

8. Lumsden Pond Fish Derby
 - 1) Invoice - \$2360.70 – Mt. Lassen Trout Farm is being generated and sent to Myrna in the Ag Dept for payment. Mikkola is seeking an official fish measurer for the derby from our comm.
9. Legislative Report – in the interest of time and due to a lack of information this item was tabled.
10. Next meeting – 4/25/18 at Conference room C, 330 Fair Lane Placerville CA
11. Adjournment was at 9:15pm.