

## COUNTY OF PLACER FISH & GAME COMMISSION

Ed King
Deputy Agricultural Commissioner
County Contact

FISH & GAME COMMISSION MEMBERS

DISTRICT 1
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DISTRICT3
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DISTRICT 5
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## PLACER COUNTY FISH & GAME COMMISSION AGENDA

TIME/DATE: 7:00 P.M. WEDNESDAY, January 25, 2012

LOCATION: PLACER COUNTY PLANNING COMMISSION HEARING ROOM

Community Development Resource Agency, DeWitt Center, Auburn 3091 County Center Drive (corner of Bell Road and Richardson Drive),

The Placer County Fish & Game Commission is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Recording Secretary at (530) 889-7372. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be received at least 72 hours prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

- I. CALL TO ORDER Gary Flanagan, Chairman
- II. ROLL CALL Paul Meyers, Secretary
- III. APPROVAL OF AGENDA FOR January 25, 2011 AND APPROVAL OF MINUTES OF November 16, 2011.
- IV. PUBLIC COMMENT

Individuals may address the Commission on items under the jurisdiction of the Agricultural Commission not included on this agenda for no longer than three (3) minutes. *No action can be taken on items addressed under Public Comment* 

- V. FINANCIAL REPORT
  - A. Budget Update Ed King
  - B. Status on funding the Commission for Fiscal Year (2012-2013)-Ed King
- VI. AGENCY REPORTS
  - A. Commission Updates
  - B. California Department of Fish & Game
  - C. Nevada Irrigation District

- VII. Presentation on Groundwater in Southern Placer County by Derrick Whitehead, P.E., Director of Environmental Utilities, City of Roseville
- VIII. Updated Communication tools for the Commission
- IX. Discussion of the Feasibility of Creating a County Fish and Game Warden Position
- X. Adjournment