LASSEN COUNTY FISH AND GAME COMMISSION

707 NEVADA STREET, SUSANVILLE, CA 96130

AGENDA - <u>MEETING AT EAGLE LAKE</u> 502-907 MAHOGANY WAY SPALDING, CA THURSDAY, MAY 16, 2019

<u>6:30 P.M.</u>

CHAIRMAN	CHRIS O'BRIEN - DIST 2
VICE CHAIRMAN	PAUL CHAPPELL - DIST 3
COMMISSIONERS	DIST 1 - ERIK SANDEEN
	DIST 2 - WADE WORKMAN
	DIST 4 - GEORGE AFFONSO
	DIST 5 - TONY MAGARRELL, PAUL SMITH
ALTERNATES	DIST 2 - FORREST SAKAMOTO

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Agenda Approval
- 4. Minutes Approval March 21, 2018 & April 18, 2019
- 5. Public Comment: Any person may address the Commission at this time upon any subject within the jurisdiction of the Lassen County Fish and Game Commission. However, any matter that requires action will be tabled for review and action at a subsequent Regular Meeting. The Commission limits testimony on matters not on the agenda to five (5) minutes per person and not more than ten (10) minutes for any particular topic. NOTE: no one shall address the Commission until they are recognized by the Chairperson. The person addressing the Commission shall stand before the Commission at the podium and provide their name and address before offering remarks or input.
- 6. Old Business
 - a. Caltrans Deer Fencing Commissioner Sandeen
 - b. Budget Chairman O'Brien, Vice-Chairman Chappell, and Commissioner Workman. Sub-committee's Update on Meeting With CDFW, the Courts and Judges Regarding the Number of Cases Filed, the Outcome of Cases, and Comparison With the Bail Schedule.

- 7. Matters Before the Commission
 - a. Discussion Items
 - 1) Lassen County Natural Resources Tech Nancy McAllister
 - 2) CDFW Update on Eagle Lake
 - 3) BLM
 - 4) Forest Service
 - b. Action Items
 - 1) Vice Chairman Workman Letter Regarding Disposal of Animal Carcasses Within the Susanville City Limits
- 8. Announcements by Commissioners
- 9. Adjourn
- 10. The next Lassen County Fish and Game Commission meeting will be Thursday, June 20, 2019 at 7:00 p.m. at 707 Nevada St., Susanville, CA.