



STANISLAUS COUNTY FISH AND WILDLIFE COMMITTEE



3800 CORNUCOPIA WAY, SUITE C, MODESTO, CALIFORNIA 95358

Thursday, January 22, 2009

Meeting Time: 4:00 P.M.

AGENDA

Call Meeting to Order:

The Stanislaus County *Fish & Wildlife Committee (F&WC)* encourages public participation and welcomes the public's interest.

Members of the public may be heard on any item of the Fish and Wildlife Committee's agenda. A person addressing the Committee will be limited to five (5) minutes, unless the Chairperson of the Committee grants a longer period of time. The Committee will allow comments by members of the public on an agenda item only during consideration of the item.

Correspondence:

1. Fish and Game Correspondence – Proposed Hunt J18 Pacific Grizzly Flat Apprentice Either Sex Deer Hunt.
2. Fish and Game Correspondence – Long Fin Smelt
3. Fish and Game Correspondence – El Dorado County Fish and Game Commission Invitation

Action Items:

1. Consideration and Approval for Donation for Kids Fishing Fun Day from the Army Corps of Engineers.
2. Consideration and Approval for a total mileage reimbursement of \$444.60 to the Stanislaus County Wildlife Group for surveying and maintaining Wood Duck nest boxes in the 2008-year.
3. Consideration and Approval for purchase of Wood Duck materials estimated at \$788.67.

Agenda Items:

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| 1. Public Comment(s) | |
| 2. Approval of July 24, 2008 meeting minutes (October meeting was cancelled) | F&WC Members |
| 3. Parks and Recreation Staff Update | Parks Staff |
| a. Fish Plant Report | Cathy Gomez |
| b. Division Updates | |
| 4. Wildlife Report | Greg Gerstenberg/Nathan Graveline, DFG |
| 5. Fishery Report | Steve Tsao, DFG |
| 6. Fine Money Status | Phil McKay, DFG |
| 7. Wood Duck Report | Ed Ayers |
| 8. Great Valley Museum | Sandra Vanwey |

New Business

Adjourn