THURSDAY, JANUARY 27, 2022

Meeting Time: 4:00 p.m.

Meeting will be in person at 3800 Cornucopia Way Stanislaus Building Room HI Modesto, CA 95358

AGENDA

Call Meeting to Order & Introductions:

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.

Requests for Funds & Project Updates:

None.

Correspondence:

Will review at another meeting date

Agenda Items:

- 1. Introduction of Attendees: Bob Bashaw, Jim Atherstone, Tom Sexton, Kern Hunewell, Ken Meidl, Jason, Guignard, Phil McKay, Ed Ayers, Vernon Gladney, Brian Mollard, Kelly Hatfield
- 2. Correspondence will review at another meeting time
- 3. Public Comment(s)
- 4. Review and make recommendations to change Committee Bylaws
- 5. Discuss Chairperson nomination procedures
- 6. Discuss new Committee Treasure position
- 7. Discuss new Committee Correspondence Review position
- 8. Review and update Committee Contact List

Group Discussion

Adjourn: Next meeting - Thursday, April 28, 2022 at 4:00 p.m.

Please notify the Department of Parks and Recreation at 525-6750 in advance if you will be attending this meeting and require special accommodation for the meeting.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Committee Secretary at (209) 525-6750. Notification 72 hours prior to the meeting will enable the Department to make reasonable arrangements to ensure accessibility to this meeting. Agendas can also be found online at http://www.stancounty.com/parks/fish-wildlife-committee.shtm subject to staff's ability to post prior to the meeting. Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection during normal business hours at the main office of the Department of Parks and Recreation, 3800 Cornucopia Way, Suite D, Modesto, CA 95358.