

## Alameda County Fish & Game Commission

## Alameda County Fish and Game Commission Meeting Agenda

Date: Thursday Sept 15, 2022, 4pm

**Location: Google Meet** 

meet.google.com/ugi-wdki-ajh

Dial-in: (US) +1 440-482-5531 PIN: 607 585 309#

To view more phone numbers, click this link: https://tel.meet/ugi-wdki-ajh?hs=5

- 1. Call to order
- 2. Roll Call
- 3. Approval of minutes from last meeting (7/14/2022)
- 4. Consider adopting findings authorizing remote teleconference meetings for the Alameda County Fish and Game Commission. See Addendum1.
- 5. Discuss recently settled environmental cases with the Alameda County District Attorney's Office. Kevin Wong (Deputy District Attorney), Ken Mifsud (the head of the environmental unit), and Alyce Sandbach (member of the environmental unit) are invited to attend the Commission meeting.
- 6. Confirm that members have read and understand the County document "Brown Act Under Covid".
- 7. Report on the account balance of the commission.
- 8. Discuss and vote on changes to the Commission Bylaws to change the "Fish and Game" language to "Fish and Wildlife". Addendum2 contains additional information on the name changing process. Addendum3 are the new proposed Bylaws.
- 9. Discuss and vote on having member Barry Hecht work with County Supervisor Keith Carson and his office to update county codes as necessary to use the terms "Fish and Wildlife Commission" and "Fish and Wildlife Propagation Fund".
- 10. Select commission members to identify locations on the County and Commission web sites that need updated names.
- 11. Select December 2022 meeting date and location. Thursday December 8 or 15.
- 12. Adjourn