



Alameda County
Fish & Game Commission

**Alameda County Fish and Game Commission
Meeting Agenda**

Date: Thursday Sept 14, 2023, 4pm

Location: main conference room at
Balance Hydrologics
800 Bancroft Way, Suite 101,
Berkeley, California 94710

The meeting can also be joined using **Microsoft Teams meeting**.

Join on your computer, mobile app or room device.

[Click here to join the meeting](#)

Meeting ID: 244 944 657 73

Passcode: 4NHYXr

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Or call in (audio only)

[+1 661-568-6765,,738447893#](#) United States, Santa Clarita

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If you are having trouble connecting, please call Derek Johnson at (925) 872-3051

1. Call to order
2. Roll Call
3. Approval of minutes from previous meeting (6/8/2023)
4. Report on the account balance of the Fish and Wildlife Propagation fund.
5. Report on the process of changing the commission's name to Fish and Wildlife.
6. Review rules for hybrid meetings.
 - <https://www.procopio.com/brown-act-changes-starting-january-1-2023/>
 - Quorum must be person
 - Commissioners that join remotely must submit a separate request and disclosure for each meeting. The disclosure must include a general description of the need to participate remotely.
 - Member must publicly disclose whether any adults are present in the room.
 - Member must participate remotely by **audio and video**.

-A board member may only participate remotely based on “just cause” for **two meetings per calendar year**.

7. Discuss recent environmental legal actions and enforcement cases with Alameda County District Attorney’s office.
8. Select December 2023 meeting date and location.
9. Select 2023 grant schedule. Is it possible to move up the funding date so that groups can begin their projects in the spring?
10. Adjourn