



Alameda County
Fish & Game Commission

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

Date: Thursday December 12, 2024, 4pm

Location: main conference room at
Alameda County Office of Emergency Services
4985 Broder Blvd
Dublin, CA 94568

To join the video meeting, click this link: <https://meet.google.com/utc-jmup-chm>

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

1. Call to order - 4:31 pm
2. Roll Call - present - Wendy Parfey, Derek Johnson, Carla Schultheis, Barry Hecht, Sergeant Bret Scheuller absent - Jackie Charbonneau,
3. Approval of meeting minutes. Minutes from September 12, 2024 meeting were approved.
4. Report on the account balance of the Fish and Wildlife Propagation fund. There is a balance of \$81,231.02.
5. Discuss and approve schedule for 2025 Grant Process. See attached edits to schedule. Carla will send out the grant solicitation on January 6, 2025 and schedule the presentations on February 25th and 26th.
6. Discuss and approve the 2025 Grant Application. Note that the draft application only includes 4-6 \$5000 grants. See attached edits to the 2025 Grant Application. Need to update Board of Supervisors.
7. Create a paragraph for the grant application that explains the reduced funding. New language added to the attached 2025 Grant Application.
8. Tentative 2025 Meeting Schedule - June 5th - Dublin
September 4th - San Leandro
December 4th - Dublin
9. Adjourn