

**SAN BENITO COUNTY
FISH & GAME ADVISORY COMMISSION**

Commissioners:
Richard Place (Chairman),
Jack Swallow (Vice-Chairman), Ron Vaccarezza, Bruce Eisenman, Jim Pacheco,
Gregg Zanella, Robert Scagliotti

AGENDA
MONDAY, JANUARY 28, 2019
6:00 P.M.

San Benito County Administration Building
Board of Supervisors Chambers
481 Fourth Street, Hollister, California

The San Benito County Fish & Game Commission welcomes you to this meeting and encourages your participation.

- *If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Commission, please state your name for the record. Please address the Commission as a whole through the Chair.*
- *If you wish to speak on an item contained in the agenda please seek recognition from the Chairman prior to consideration of the item.*

6:00 P.M. CALL TO ORDER

1. PLEDGE OF ALLEGIANCE.
2. ROLL CALL.
3. PUBLIC COMMENT: *Opportunity to address the Commission on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Section 54954.2.*

REGULAR AGENDA

4. NOMINATION AND ELECTION OF NEW CHAIRMAN AND VICE-CHAIRMAN:
5. APPROVE THE MINUTES OF THE OCTOBER 22, 2018 REGULAR MEETING.
6. BUDGET REPORT.
7. DISCUSSION OF CONGRESSIONAL INQUIRY, DEPARTMENT OF INTERIOR-SAN JUSTO RESERVOIR.

8. LETTER FROM DEPARTMENT OF FISH AND WILDLIFE- To approve funds to purchase three digital trail cameras at approximately \$169.99 each from Bass Pro Shop, for a total amount of \$509.97 for the 3 cameras, does not include taxes and shipping.
9. COMMISSIONER REPORTS.

AGENCY REPORTS

10. BUREAU OF LAND MANAGEMENT (B.L.M.) REPORT.
11. PINNACLES NATIONAL PARK REPORT.
12. FISH AND GAME ADVISORY REPORT.
13. SAN BENITO COUNTY SHERIFF'S DEPARTMENT REPORT.
14. SAN BENITO COUNTY WATER DISTRICT REPORT.
15. FUTURE AGENDA ITEMS.

ADJOURNMENT:

The next regularly scheduled meeting of the San Benito County Fish and Game Commission is Monday, April 25, 2019 at 6:00 p.m.

As required by Gov. Code Section 54957.5 any public record distributed to the San Benito County Fish & Game Advisory Commission less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the office of the Clerk of the Board, San Benito County Administration Building, 481 Fourth Street, Hollister, CA 95023. Public records distributed during the meeting will be available for public inspection at the meeting if prepared by the County. If the public record is prepared by some other person and distributed at the meeting it will be made available for public inspection following the meeting at the office of the Clerk of the Board.

In compliance with the Americans with Disabilities Act (ADA) the Board of Supervisors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Board's office at (831) 636-4000 at least 48-hours before the meeting to enable the County to make reasonable arrangements to ensure accessibility.

**SAN BENITO COUNTY
FISH & GAME ADVISORY
COMMISSION**

CERTIFICATE OF POSTING

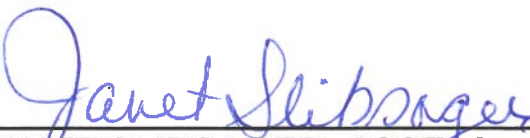
Pursuant to Government Code Section #59454.2(a), the agenda for the San Benito County Fish & Game Commission meeting of January 28, 2019 was posted on the 23rd day of January, 2019 at 4:00 p.m. at the following locations, freely accessible to the public:

**The front entrance of the old County Courthouse, Monterey Street,
City of Hollister, County of San Benito, State of California**

and

**The front entrance of the San Benito County Administration
Building, 481 Fourth Street, Hollister, CA**

I, Janet Slibsager, certify under penalty of perjury, that the foregoing is true and correct.



**JANET SLIBSAGER, ASST. CLERK OF THE BOARD
COUNTY OF SAN BENITO**