

FISH CAMP ADVISORY COUNCIL
AGENDA
10:00 Am
Saturday, April 30, 2011
Tenaya Lodge

1. Call to Order Chairman Harter

2. Roll Call Secretary Baxter

Members: Baxter, Cerioni, Davies, Harter, Luther, Mc Cann, Mattos, Salisbury, and Wohlgemuth.

Members Absent Excused:

Not Excused:

Ex-Officio Members: Jim Allen-Supervisor; Kris Schenk-Planning Director; Jim Wilson-County Fire Chief; Doug Binnewies-Sheriff, Curtis Jackson-Division Chief; Les Marsden-Planning Commissioner, Eric Scott-Wawona Dist. Ranger, and Dave Martin-USFS District Ranger

Ex-Officio Members Absent: Jackson, Marsden

Welcome Guests

Harter

3. Review, amend, approve agenda

4. Amend/Approve Minutes of the February 19, 2011 meeting

5. Public Comments not on agenda

6. Old Business and Committee Reports:

- | | |
|-----------------------------------------------------------------------|---------------------|
| a. County Government Report | Supervisor Allen |
| b. Progress of new station 33 | Chief Wilson |
| c. USFS Report | Dist. Ranger Martin |
| d. Sheriff's Report | Sheriff Binnewies |
| e. NPS Report | Dist. Ranger Scott |
| f. District 5, Commissioner's Report (not available for this meeting) | Marsden |

7. New Business:

- | | |
|----------------------------------------------------|-------------------------------------------------|
| a. Tenaya Lodge New Treatment Facility – Follow-up | DNC |
| b. Local Hazard Mitigation Planning (if available) | Don Florence, Mariposa County Emergency Planner |
| c. Private Property Fuel Reduction Inspections | Harter |

8. Next Meeting: July 23, 2011 and agenda items (location tba)

9. Adjournment, 11:30 a. m.

Note: The Council may not take action on any item not posted on the agenda. However, members may briefly respond to questions or statements made by the public, other members, or County staff.

In accordance with the Americans Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Department at 209/966-5151