

FISH CAMP ADVISORY COUNCIL
AGENDA
10:00 Am
Saturday, October 22, 2011
Tenaya Lodge

1. Call to Order Chairman Harter

2. Roll Call Secretary Salisbury

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

Members Absent Excused: McCann

Not Excused:

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

Ex-Officio members-noticed absence:

Welcome Guests Harter

3. Review, amend, approve agenda

4. Amend/Approve Minutes of the July 23, 2011 meeting

5. Public Comments not on agenda

6. Old Business and Committee Reports:

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|--------------------------------------|---------------------|
| 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 | Marsden |

7. New Business:

Highway 41 sign restricting use of Jake breaks Harter

8. Next Meeting: January 2012 at 10 AM. Date to be set by the Council

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