

FISH CAMP ADVISORY COUNCIL  
AGENDA  
10:00 Am  
Saturday, January 14, 2012  
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:**

**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 October 22, 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 | Marsden             |

- 7. New Business:**  
**8. Next Meeting: January 2012 at 10 AM. Date to be set by 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**