Napa County Wildlife Conservation Commission

Members	AGENDA	Staff Representatives
Stephen Orndorf, Chair *** Brent Randol, Vice Chair *** Bill Ryan Ina Pisani Bob Soper Matilda Hale Heather Phillips Thomas McNicholas	REGULAR COMMISSION MEETING **Monday, September 17, 2012 at 4:00 p.m.** **3rd Floor Board of Supervisors Chambers,** **Napa County Administration Building** **1195 Third Street, Napa CA**	Brian Bordona *Supervising Planner* Conservation Div., PBES Daniel Zador - *Planner* Conservation Div., PBES Kelli Felker - *Planner* Conservation Div., PBES Laura Anderson- *Attorney* County Counsel's Office

1. **Call to Order** *(Chair)*

2. **Public Comment**
   In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

3. **Approval of Minutes**: Meeting of May 21, 2012 *(Chair)*

4. **Signature for Janet Barth letter thanking her for her work on the Wildlife Conservation Commission (WCC)** *(Staff & Chair)*

5. **Announcement on reorganization of Conservation Development and Planning Department (CDPD) into Planning, Building & Environmental Services (PBES) and changes to staff in the role of the WCC liaison** *(Staff)*

6. **Discussion regarding the potential for the Commission to provide input into Climate Action Plan implementation** *(Staff, Chair/Commission, & Hillary Gitelman - PBES Director)*

7. **Review and discussion of possible updates to the WCC Bylaws** *(Staff & Chair/Commission)*

8. **Update and discussion on the WCC Budget** *(Staff)*

9. **Presentations/reports from Commission members/staff and discussion of previous WCC grant funded projects** *(Chair/Commission & Staff)*

10. **Review and discussion of possible changes to the WCC Meeting Calendar for the December 10 scheduled meeting date and discussion of possible field trips locations.** *(Chair/Commission & Staff)*

11. **Report from Commission members on meetings/activities attended on behalf of the WCC in furtherance of the WCC mission** *(Chair/Commission)*

12. **Other Updates/Announcements** *(Commission & Staff)*

13. **Future Agenda Items**

14. **Next Meeting Date: December 10th**
    Hall of Justice Building, 2nd floor Conference Room
    1125 Third Street, Napa
    (or possible field trip location to be determined)

Adjournment

Note: If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability. Please contact Daniel Zador at 707-259-8239, 1195 Third St., Suite 210, Napa CA 94559, to request alternative formats.