



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-13

For the meeting of: June 23, 2015

Date: June 15, 2015
To: Board of Supervisors
From: Supervisor Estelle Fennell
Subject: Informational Report on the Reappointment of John Clark, Phil Grunert and Kevin McGrath to the Fish and Game Advisory Commission

RECOMMENDATION(S):

That the Board of Supervisors receive and file the report.

SOURCE OF FUNDING: N/A

DISCUSSION: John Clark has been serving on the Fish and Game Commission since his initial appointment on June 20, 1989, Phil Grunert has been serving since his initial appointment on June 20, 1989 and Kevin McGrath has been serving on the Commission since his appointment on March 01, 2011. Supervisor Fennell is announcing reappointment of all three for an additional four-year term expiring on June 30, 2019.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Fish & Game Advisory Commission Roster.

Signature Estelle Fennell

Prepared by Tracy Damico

Signature

REVIEW:

Auditor County Counsel Personnel Risk Manager Other

TYPE OF ITEM:

- X Consent
Departmental
Public Hearing
Other

PREVIOUS ACTION/REFERRAL:

Board Order No.

Meeting of:

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Bass Seconded by Supervisor Sundberg

Ayes Sundberg, Fennell, Bohn, Bass
Nays
Abstain
Absent Lovelace

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: June 23, 2015

By: Kathy Hayes, Clerk of the Board

FISH AND GAME ADVISORY COMMISSION

AUTHORITY: Formed July 10, 1956, by Board Order, and reorganized by Board Order on June 3, 1964; Ordinances 682, 1660, 1665, and 2050

APPOINTING POWER: Board of Supervisors

MEMBERS: Fifteen (15) – The Supervisor of each District shall appoint three (3) members (not required to live in District). Serve at POB. The BOS *may* appoint up to five (5) associate non-voting members that serve at the pleasure of the Board.

QUALIFICATIONS: Interest in County issues regarding fishing and game hunting

TERM: Terms Expire on June 30th - Four (4) Year Staggered Terms (Dist 1, 2, 3 and Dist 4, 5 expire 3 years apart)

FUNCTION: Established to serve in an advisory capacity to the Board of Supervisors in all matters concerning fish and wildlife within the County of Humboldt.

DISCLOSURE CATEGORIES: 6 and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>DISTRICT 1</u>			
DR. DENVER NELSON Eureka, CA 95503 dennel@suddenlink.net	12/07/93	07/25/06 01/04/11 07/01/14	06/30/18
TED ROMO Eureka, Ca. 95503 blackbrantsky@yahoo.com	04/16/2013	07/01/14	06/30/18
BRAD SMITH Eureka, Ca. 95503 brad@pacificoutfitters.com	12/09/14		06/30/18
<u>DISTRICT 2</u>			
JOHN CLARK Redcrest. CA 95569 Tjflint39@yahoo.com	06/20/89	07/25/06 01/25/11	06/30/14
PHIL GRUNERT Fortuna, CA 95540 philgrunert@att.net	06/20/89	01/25/11	06/30/14

NAME	APPOINTED	REAPPOINTED	EXPIRES
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KEVIN B. MCGRATH	03/01/11		06/30/14
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Redway, CA 95560

kevinb@asis.com

DISTRICT 3

VACANCY

TOM CLEARY	12/10/02	07/25/06 12/07/10 10/21/14	06/30/18
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Eureka, CA 95501

tcleary@att.net

HARRY VAUGHN	01/12/99	07/25/06 12/07/10 10/21/14	06/30/18
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Miranda, CA 95553

hvaughn@northcoast.com

DISTRICT 4

REID AITON	10/01/91	06/30/07 06/30/11 06/23/15	06/30/19
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Korbel, CA 95550

VACANCY

GENE MORRIS	03/08/11	06/23/15	06/30/19
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Eureka, CA 95503

m-morris@suddenlink.net

DISTRICT 5

LOREN FURBER	02/14/12	06/23/15	06/30/19
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McKinleyville, CA 95519

lorenfurber@yahoo.com

MIKE ZAMBONI	01/27/2012	06/23/15	06/30/19
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McKinleyville, CA 95519

Lucky50@suddenlink.net

KIM WATSON	04/11/2014		06/30/17
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McKinleyville, Ca. 95519

kdpbwatson@hotmail.com

AT LARGE NON VOTING MEMBERS (OPTIONAL) 5 - None Appointed

NANCY KAYTIS-SLOCUM, Commission Secretary, 786-4902 or (h) 407-5747 (c), nkaytis@frontier.com

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6/15/2015