

# COUNTY OF SANTA CRUZ

## FISH AND GAME ADVISORY COMMISSION

701 OCEAN STREET, ROOM 312, SANTA CRUZ, CA 95060 (831) 454-3154 FAX: (831) 454-3128 TDD: (831) 454-2123

## AGENDA

#### December 3, 2015 7:00 PM Fifth Floor Conference Room, Room 510

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. <u>APPROVAL OF MINUTES</u>
- 4. **PROPOSAL PRESENTATIONS**
- 5. PRESENTATIONS AND ANNOUNCEMENTS BY COMMMISSIONERS (10 minutes)
- 6. BUSINESS MATTERS
  - A. Funding Recommendations for 2015-16 (40 minutes)
  - B. Review and comment on proposed Cannabis Cultivation ordinance materials (45 minutes)
  - C. Discuss and vote on changing name to Fish and Wildlife Advisory Commission (15 minutes)
  - D. Set commission meeting schedule for 2016 (5 minutes)
  - E. Review commissioner attendance record (5 minutes)

### 7. STAFF REPORTS/ANNOUNCEMENTS

#### 8. ADJOURNMENT

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. The Planning Department Conference Room is located in an accessible facility. If you are a person with a disability and require special assistance in order to participate in the meeting, please contact Kristen Kittleson at (831)454-3154 or TDD number (454-2123) at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the agenda in an alternative format. As a courtesy to those affected, please attend the meeting smoke and scent free.