



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/2/2016

Agenda Placement: 6I

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Leanne Link for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Nadine Willoughby, Administrative Support Technician - 253-4595
SUBJECT: Appointments to the Wildlife Conservation Commission (WCC)

RECOMMENDATION

County Executive Officer requests two (2) reappointments to the Napa County Wildlife Conservation Commission with the terms of office to commence immediately and expire February 1, 2019.

<u>Name (Residing District)</u>	<u>Representing</u>
Alex Pader (1)	Sportsperson/Angler
Ina Pisani (5)	Wildlife/Conservation

EXECUTIVE SUMMARY

There are currently three (3) vacancies on the Napa County Wildlife Conservation Commission due to term expirations. Two (2) reappointment applications were received from Alex Pader and Ina Pisani. The County Executive Officer requests two (2) reappointments to the Wildlife Conservation Commission.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

There are currently three (3) openings on the Wildlife Conservation Commission (WCC) representing the categories of Sportsperson/Angler, Wildlife/Conservation and Youth representative. The County Executive Office advertised for the openings and received two (2) reappointment requests from Alex Pader and Ina Pisani. Matilda Hale did not seek reappointment to another term representing the category of Youth representative. The WCC would like to recognize and thank Ms. Hale for her community service since 2011.

The WCC consists of eight members appointed by the Board of Supervisors. The eight members are comprised of four members representing the Public at Large, one Sportsperson/Angler, one Wildlife/Conservation representative, one youth between the age of 15 to 25, and one Conservation, Development and Planning Commission representative. The purpose of the WCC is to advise the Board of Supervisors on policy matters related to the preservation and enhancement of wildlife and their habitats. This advice includes how funds received by Napa County, which are comprised of Fish and Game fines, should be expended for the preservation, propagation and protection of birds, mammals, fish and amphibians. The Commission also has a land acquisition fund available for special projects.

The County Executive Office will continue to recruit for the Youth representative vacancy.

SUPPORTING DOCUMENTS

- A . Alex Pader Application
- B . Ina Pisani Application

CEO Recommendation: Approve

Reviewed By: Molly Rattigan