



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 3/23/2021

Agenda Placement: 7L

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Jose Luis Valdez for Minh Tran - County Executive Officer  
County Executive Office  
**REPORT BY:** Neha Hoskins, Board Clerk II - 707-299-1516  
**SUBJECT:** Appointment to the Wildlife Conservation Commission (WCC)

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### **RECOMMENDATION**

County Executive Officer requests the reappointment of the following incumbents on the Napa County Wildlife Conservation Commission (WCC) with the terms of office to commence immediately and expire February 1, 2024.

<u>Name</u>	<u>Representing</u>
Kimberly Richard	Public At Large
Gregory Matsumoto	Public At Large

### **EXECUTIVE SUMMARY**

There are currently two expiring terms on the Napa County Wildlife Conservation Commission. The County Executive Office requests the reappointment of Kimberly Richard and Gregory Matsumoto for 3-year terms.

### **FISCAL & STRATEGIC PLAN IMPACT**

Is there a Fiscal Impact? No  
County Strategic Plan pillar addressed: Effective and Open Government

### **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**

The purpose of the Wildlife Conservation Commission (WCC) is to advise the Board of Supervisors on policy matters related to the preservation and enhancement of wildlife and their habitats. This 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 WCC consists of eight members appointed by the Board of Supervisors as follows:

- | Four members representing the Public at Large;
- | One Sportsperson/Angler;
- | One Wildlife/Conservation representative;
- | One Youth between the ages of 15 and 25; and
- | One Planning Commission representative.

### **SUPPORTING DOCUMENTS**

- A . Matsumoto Application
- B . Richard Application

CEO Recommendation: Approve

Reviewed By: Samuel Ross