



Gavin Newsom, Governor
NATURAL RESOURCES AGENCY
DEPARTMENT OF FISH AND WILDLIFE
WILDLIFE CONSERVATION BOARD
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NOTICE OF MEETING
BY TELECONFERENCE
(GOVERNMENT CODE SECTION 11123)

Final Meeting Agenda – Closed Session

WILDLIFE CONSERVATION BOARD

August 15, 2023, 8:15 a.m.

The Wildlife Conservation Board will meet by teleconference on August 15, 2023, at 8:15 a.m. at the following locations¹:

- Location 1: Natural Resources Building
 2nd Floor Media Room
 715 P Street
 Sacramento, CA 95814
- Location 2: Department of Parks and Recreation Headquarters
 1000 S. Fremont Avenue, Bldg. A-9 West,
 3rd Floor
 Alhambra, CA 91803
- Location 3: Office of State Senator Henry Stern
 5016 North Parkway Calabasas
 Calabasas, CA 91302
- Location 4: 1610 Kearney Street
 St. Helena, CA 94574

The Board meeting will also be available via Zoom. A recording will be posted after the meeting.

¹ These facilities are accessible to persons with disabilities; more information on page ii.

Wildlife Conservation Board Meeting, August 15, 2023

Please click the link below to join the webinar.

[Join the webinar](#)

Or Telephone: USA +1 215 446 3656 US Toll or USA +1 888 363 4734 Toll-free
Conference code: 506989

*If you have general questions about this meeting, please contact Mary Ahern at (916) 445-8448 and Wildlife Conservation Board c/o CDFW, P.O. Box 944209, Sacramento, CA 94244-2090.

PERSONS WITH DISABILITES

Persons with disabilities needing reasonable accommodation to participate in public meetings or other CDFW activities are invited to contact the Department's EEO Officer at (916) 902-9097 or EEO@wildlife.ca.gov. Please make any such requests at the earliest possible time to help ensure that accommodations can be in place at the time of the meeting. If a request for an accommodation has been submitted but is no longer needed, please contact the EEO Officer immediately.

1. Roll Call

Wildlife Conservation Board Members

Alina Bokde, Chair, Public Member
Charlton H. Bonham, Vice Chair
Director, Department of Fish and Wildlife
Michele Perrault, Member
Legislative Director, Department of Finance
Damon Nagami, Public Member
Fran Pavley, Public Member
Kathryn Phillips, Public Member
Eric Sklar, President
Fish and Game Commission

Joint Legislative Advisory Committee

Senator *Vacant*
Senator Nancy Skinner
Senator Henry Stern
Assemblymember Luz Rivas
Assemblymember Buffy Wicks – Alternate
Assemblymember Rick Zbur
Assemblymember Miguel Santiago – Alternate
Assemblymember Steve Bennett
Assemblymember Marc Berman – Alternate

Acting Executive Director

Rebecca Fris

2. Executive session (Not Open to the Public)

The Board may meet in closed session pursuant to Government Code Section 11126(a)(1) to discuss the appointment, employment, evaluation of performance, or dismissal of a public employee. After the closed session, the Board will reconvene in public session, which may include announcements about actions taken during closed session.

Please note: The closed session of the meeting will be conducted on a separate weblink. After the closed session, the Board will reconvene on the weblink provided above to make any required reports.

Adjournment