



## Fish & Wildlife Commission Meeting Minutes

Thursday, January 18, 2018 – 7:00 pm

Commissioners Present	Commissioners Absent	Others
Crystal Norris – Chairperson		Tom Henderson DFW - HIE
	David Cook	James Reed, CDFW
Kevin Davis		Gabe Rossi, UC Berkeley
	Brock Dolman	Mariska Obedzinski, Ca Sea Grant
Al Ferris		
Jeff Holden		
Beth Lamb		
	Jim Lynch	
Jake McKee		
	Julian Meisler	
Dagny Thomas		

- I. Call to Order  
Chairperson Crystal Norris called the meeting to order at 7:07 pm.
- II. Adoption of September 2017 Minutes  
**Report:** Crystal Norris asks if there are any additions or corrections to the September 2017 minutes.  
**Action:** A motion was made by Jeff Holden to accept minutes; motion seconded by Jake McKee.  
**Passed with:** 7 ayes, 0 nays, 4 absent.
- III. Correspondence  
Fish and Game Commission notices.
- IV. Financial Reports for September 2017 +- December 2017
  - a. **Report:** As of December 31, 2017, General Fund balance is \$30240.69.  
**Action:** A motion was made by Al Ferris to accept financial reports for September 2017 – December 2017 as presented; motion seconded by Jeff Holden.  
**Passed with:** 7 ayes, 0 nays, 4 absent.

FY 2018-2019 Budget Review

  - b. **Report:** The proposed budget was presented to the Commissioners.  
**Action:** A motion was made by Dagny Thomas to approve the budget as presented; motion seconded by Al Ferris.  
**Passed with:** 7 ayes, 0 nays, 4 absent.

V. New Business

- a. Grant Request - **Funding for Porter Creek Fish & Flow Research \$10768.00.** Mariska Obedzinski & Gabe Rossi – Ca Sea Grant. *First reading.*

**Report:** Mariska Obedzinski and Gabe Rossi gave a presentation about the project and answered questions from the commissioners.

**Action:** Second reading will be at the February meeting.

- b. Due to the passing of Al Gerhardt, there is a commission seat open in the 5<sup>th</sup> District.

VI. Reports/Comments

- a. Public  
b. Board

VII. Adjourn

Meeting adjourned at 8:30 pm.

Respectfully submitted,  
Sonja Moug  
Commission Secretary