



Fish & Wildlife Commission Meeting Minutes

Thursday, February 15, 2018 – 7:00 pm

Commissioners Present	Commissioners Absent	Others
Crystal Norris – Chairperson		Sonja Moug, Sonoma County Dept. of Ag.
David Cook		James Reed, CDFW
Kevin Davis		Mariska Obedzinski, Ca Sea Grant
Brock Dolman		Tom Henderson DFW - HIE
Al Ferris		
	Jeff Holden	
Beth Lamb		
	Jim Lynch	
	Jake McKee	
	Dagny Thomas	

- I. Call to Order
Chairperson Crystal Norris called the meeting to order at 7:05 pm.
- II. Adoption of January 2018 Minutes
Report: Crystal Norris asks if there are any additions or corrections to the January 2018 minutes.
Action: A motion was made by Al Ferris to accept minutes; motion seconded by Kevin Davis.
Passed with: 6 ayes, 0 nays, 4 absent.
- III. Correspondence
Fish and Game Commission notices.
- IV. Financial Reports for January 2018
 - a. **Report:** As of January 31, 2018, General Fund balance is \$30240.69.
Action: A motion was made by Al Ferris to accept financial reports for January 2018 as presented; motion seconded by Brock Thomas.
Passed with: 6 ayes, 0 nays, 4 absent.
- V. Old Business
 - a. Grant Request - **Funding for Porter Creek Fish & Flow Research \$10768.00.** Mariska Obedzinski Ca Sea Grant/Porter Creek Fish & Flow. *Second reading.*
Report: Mariska Obedzinski gave a brief summation about the project and answered questions from the commissioners.
Action: David Cook made a motion to approve the grant for the amended amount of \$5000.00; motion was seconded by Al Ferris.
Passed with: 6 ayes, 0 nays, 4 absent.

VI. Reports/Comments

- a. Public
- b. Board

VII. Adjourn

Meeting adjourned at 7:42 pm.

Respectfully submitted,
Sonja Moug
Commission Secretary