



Fish & Wildlife Commission Meeting Minutes

Thursday, March 15, 2018 – 7:00 pm

Commissioners Present	Commissioners Absent	Others
Crystal Norris – Chairperson		Sonja Moug, Sonoma County Dept. of Ag.
	David Cook	Steve Kennedy VMVPC “The Cannonball Express”
Kevin Davis		Jennifer Durban – Public
	Brock Dolman	Tom Tolliver – Back Country Hunters & Anglers
Al Ferris		Jim Wilmes – Public
Jeff Holden		Tom Henderson DFW - H/E
	Beth Lamb	Todd Derum – Public
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 February 2018 Minutes
Report: Crystal Norris asks if there are any additions or corrections to the February 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
Report: As of February 28, 2018, General Fund balance is \$25240.69.
Action: A motion was made by Dagny Thomas to accept financial reports for February 2018 as presented; motion seconded by Jim Lynch.
Passed with: 6 ayes, 0 nays, 4 absent.
- V. New Business
Grant Request: Funding for The Cannonball Express (Sonoma County Version) Video Project. Steve Kennedy, VMVPC “The Cannonball Express”. *First reading.*
Report: Steve Kennedy gave a presentation about the project and answered questions from the commissioners.
Action: The second reading will be at the April meeting.

VI. Reports/Comments

- a. Public
- b. Board

VII. Adjourn

Meeting adjourned at 7:58 pm.

Respectfully submitted,
Sonja Moug
Commission Secretary