



Fish & Wildlife Commission Meeting Minutes

Thursday, July 19, 2018 – 7:00 pm

Commissioners Present	Commissioners Absent	Others Present
Crystal Norris – Chairperson		Sonja Moug, Sonoma County Dept. of Ag.
	David Cook	James Reed, CDFW
Kevin Davis		Chris Jones, RETU
Todd Derum		Charlie Schneider, RETU
Brock Dolman		Kate Cowan, No Cal Girl Scouts
Al Ferris		Guest of Kate Cowan, No Cal Girl Scouts
Jeff Holden		
Beth Lamb		
	Jim Lynch	
Jake McKee		
Sharon Ponsford		
Dagny Thomas		

- I. Call to Order
Chairperson Crystal Norris called the meeting to order at 7:01 pm.
- II. Adoption of May 2018 Minutes
Report: Crystal Norris asks if there are any additions or corrections to the May 2018 minutes.
Action: A motion was made by Al Ferris to accept minutes; motion seconded by Jake McKee.
Passed with: 10 ayes, 0 nays, 2 absent.
- III. Correspondence
Fish and Game Commission notices.
- IV. Financial Reports for May and June 2018
Report: As of June 30, 2018 the General Fund balance is \$67905.17.
Action: A motion was made by Todd Derum to accept financial reports for May and June 2018 as presented; motion seconded by Brock Thomas.
Passed with: 10 ayes, 0 nays, 2 absent.
- V. Old Business
Grant Request: Funding for Redwood Empire Trout Unlimited; Laguna de Santa Rosa Coho Salmon Monitoring Project.
Report: Charlie Schneider appeared before the commissioners for the second official reading of the grant proposal. Charlie answered additional questions regarding the project.
Action: The grant was approved in the amount of \$10,000.00. **Grant #198**
Passed with: 10 ayes, 0 nays, 2 absent.

Not on Agenda:

Kate Cowan from the No. California Girl Scouts came to the meeting to give an update on their program and to tell the commissioners some of the things that have been done with the grant funds issued by the commissioners.

VI. Reports/Comments

- a. Public
- b. Board

VII. Adjourn

Meeting adjourned at 7:43 pm.

Respectfully submitted,
Sonja Moug
Commission Secretary