



Fish & Wildlife Commission Meeting Minutes

Thursday, March 21, 2019 – 7:00 pm

Commissioners Present	Commissioners Absent	Others Present
Crystal Norris – Chairperson	David Cook	Sonja Moug, Sonoma County AWM
Kevin Davis	Jim Lynch	James Reed, CDFW
Todd Derum	Jake McKee	Demitri Esquivel, CDFW
Brock Dolman	Dagny Thomas	Gail & Jim Rainwater - Public
Al Ferris		
Jeff Holden		
Beth Lamb		
Sharon Ponsford		

- I. Call to Order
Chairperson Crystal Norris called the meeting to order at 7:02 pm.

- II. Adoption of January 2019 Minutes
Report: Crystal Norris asks if there are any additions or corrections to the January 2019 minutes.
Action: A motion was made by Al Ferris to accept minutes; motion seconded by Jeff Holden.
Passed with: 8 ayes, 0 nays, 4 absent.

- III. Correspondence
Fish and Game Commission notices.

- IV. Financial Reports for January and February 2019
 - a. **Report:** As of February 28, 2019, the General Fund balance is \$15,231.56.
Action: A motion was made by Brock Dolman to accept financial reports for January and February 2019 as presented; motion seconded by Sharon Ponsford.
Passed with: 8 ayes, 0 nays, 4 absent.

- V. New Business
 - A. **Grant Request: Funding of Rain Gear for CDFW local wardens.**
Report: Demitri Esquivel, CDFW and James Reed, CDFW appeared before the commissioners in support of their grant request to purchase specialized rain gear for the three wardens who work in Sonoma County. Demitri and James answered commissioner questions as to the quality and need for the rain gear. *First Reading.*
Action: The second reading will be at the April meeting.

 - B. **Grant Request: Funding for International Bird Rescue.**
Report: There was not a representative from International Bird Rescue at the meeting. Chairperson Crystal Norris was able to explain their project to the other commissioners. Chairperson Norris will contact the requestor to remind them that they must be present at the April meeting. *First Reading*
Action: The second reading will be at the April meeting

VI. Reports/Comments

- a. Public
- b. Board

VII. Adjourn

Meeting adjourned at 8:05 pm.

Respectfully submitted,
Sonja Moug
Commission Secretary