



Fish & Wildlife Commission Meeting Minutes

Thursday, May 16, 2019 – 7:00 pm

Commissioners Present	Commissioners Absent	Others Present
Crystal Norris – Chairperson	Sharon Ponsford	Sonja Moug, Sonoma County AWM
Kevin Davis	Jake McKee	Ryan Pelleriti, So. County Code Enforcement
David Cook	Brock Dolman	Joelle Canto Adams, Public
Jim Lynch	Dagny Thomas	Charlie Schneider, Trout Unlimited
Beth Lamb		Sara Boles, Public
Jeff Holden		Jazmyne Gill, Public
Al Ferris		Emily Sperou, Public
Todd Derum		

- I. Call to Order
Chairperson Crystal Norris called the meeting to order at 7:02 pm.
- II. Adoption of March 2019 Minutes
Report: Crystal Norris asks if there are any additions or corrections to the April 2019 minutes.
Action: A motion was made by Jim Lynch to accept minutes; motion seconded by Al Ferris.
Passed with: 8 ayes, 0 nays, 4 absent.
- III. Correspondence
Fish and Game Commission notices.
- IV. Financial Reports for April 2019
Report: As of April 30, 2019, the General Fund balance is \$15,231.56.
Action: A motion was made by Jim Lynch to accept financial reports for April 2019 as presented; motion seconded by Kevin Davis.
Passed with: 8 ayes, 0 nays, 4 absent.
- V. Old Business
 - A. **Grant Request: Funding for Sonoma County Code Enforcement Team.**
Report: Ryan Pelleriti appeared before the commissioners to answer any questions from the commissioners. Ryan discussed plans and timing for drone certification of an investing officer and answered additional questions from the Commissioners. *Second Reading.*
Action: Grant approved for \$8000.00 – to be funded in July as part of the 2019/2020 budget. Grant #204.
Passed with: 8 ayes, 0 nays, 4 absent.

B. Scholarship Award Presentation: The Commissioners presented the scholarship recipients with their awards. Four recipients were able to attend the meeting. Crystal Norris will present the remaining award to the recipient next week. The award recipients are:

Sara Boles (Al Gerhardt Award)

Mario Balitbit

Joelle Canto-Adams

Jazmyne Gill

Emily Sperou

- VI. **Not on Agenda:** Charlie Schneider with Redwood Empire Trout Unlimited appeared before the commissioners to give an update on the Laguna de Santa Rosa Coho Salmon Monitoring Project.

- VII. Reports/Comments

a. Public

b. Board

- VIII. Adjourn

Meeting adjourned at 7:55 pm.

Respectfully submitted,

Sonja Moug

Commission Secretary