



## Fish & Wildlife Commission Meeting Minutes

Thursday, July 18, 2019 – 7:00 pm

Commissioners Present	Commissioners Absent	Others Present
Crystal Norris – Chairperson	Jake McKee	Sonja Moug, Sonoma County AWM
Kevin Davis	Jeff Holden	James Reed, CDFW
David Cook		Demitri Esquivel, CDFW
Jim Lynch		Tiffany Wolvek, CDFW
Beth Lamb		Tristan McHugh, Reef Check California
Jeff Holden		
Al Ferris		
Todd Derum		
Sharon Ponsford		
Dagny Thomas		

- I. Call to Order  
Chairperson Crystal Norris called the meeting to order at 7:06 pm.
  
- II. Adoption of May 2019 Minutes  
**Report:** Crystal Norris asks if there are any additions or corrections to the May 2019 minutes.  
**Action:** A motion was made by Al Ferris to accept minutes; motion seconded by Todd Derum.  
**Passed with:** 10 ayes, 0 nays, 2 absent.
  
- III. Correspondence  
Fish and Game Commission notices.
  
- IV. Financial Reports for May and June 2019  
**Report:** As of June 30, 2019, the General Fund balance is \$2023.72  
**Action:** A motion was made by Jim Lynch to accept financial reports for May and June 2019 as presented; motion seconded by Dagny Thomas.  
**Passed with:** 10 ayes, 0 nays, 2 absent.
  
- V. New Business
  - A. **Grant Request: Funding for Reef Check California**  
**Report:** Tristan McHugh appeared before the Commission to give a presentation and answer questions from the commissioners regarding Reef Check California’s grant request. *First Reading.*  
**Action:** the second reading will be at the August meeting.

VI. **Not on Agenda:** James Reed, Demitri Esquivel, and Tiffany Wolvek, CDFW wardens, came to the meeting with their new rain gear purchased with a grant from the Commission. They showed the equipment to the commissioners and expressed their gratitude.

VII. Reports/Comments

a. Public

b. Board

VIII. Adjourn

Meeting adjourned at 8:47 pm.

Respectfully submitted,

Sonja Moug

Commission Secretary