



## Fish & Wildlife Commission Meeting Minutes

Thursday, October 17, 2019 – 7:00 pm

Commissioners Present	Commissioners Absent	Others Present
Crystal Norris – Chairperson	Dagny Thomas	Sonja Moug, Sonoma County AWM
Kevin Davis	Brock Dolman	James Reed, CDFW
Jeff Holden	David Cook	Charlie Schneider, Willow Creek Project
Jake McKee	Al Ferris	Steve Kennedy, The Cannonball Express
Beth Lamb	Jim Lynch	Dave Estrich, Public
Sharon Ponsford		Tom Henderson, DFW H/E
Todd Derum		

I. Call to Order

Chairperson Crystal Norris called the meeting to order at 6:59 pm.

II. Adoption of August 2019 Minutes

**Report:** Crystal Norris asks if there are any additions or corrections to the August 2019 minutes.

**Action:** A motion was made by Beth Lamb to accept minutes as presented; motion seconded by Kevin Davis.

**Passed with:** 7 ayes, 0 nays, 5 absent.

III. Correspondence

Fish and Game Commission notices.

IV. Financial Reports for August and September 2019

**Report:** As of September 30, 2019, the General Fund balance is \$18,368.17.

**Action:** A motion was made by Jeff Holden to accept financial reports for August & September 2019 as presented; motion seconded by Sharon Ponsford.

**Passed with:** 7 ayes, 0 nays, 5 absent.

V. Old Business

**A. Grant Request: Funding for Willow Creek Stage 0 Growth Study, Charlie Schneider**

**Report:** Charlie Schneider appeared before the Commissioners to explain the scope and intention of his project, Willow Creek 0 Growth Study. Charlie answered questions from the commissioners and provided additional information. *Second reading.*

**Action:** A motion was made by Sharon Ponsford to approve the grant request as presented. Motion seconded by Jeff Holden.

**Passed with:** 7 ayes, 0 nays, 5 absent. **Grant #206**

VI. Reports/Comments

**A.** Public

**B.** Board

VII. Adjourn

Meeting adjourned at 7:57 pm.

Respectfully submitted,

Sonja Moug

Commission Secretary