



Fish & Wildlife Commission Meeting Agenda
 Thursday, May 15, 2014 - 7:00 p.m.

Commissioners Present	Commissioners Absent	Others
David Cook	Jeff Holden	Holly Swan, SRCD
Al Ferris	Al Gerhardt	Francesca Innocenti, SRCD
Brock Dolman	Don McEnhill	James Reed, CDFW
Beth Lamb	Dagny Thomas	Hannah Faso
Jim Lynch	Andy Pozzi	Lisa Bell, FWC Secretary
Julian Meisler		Jennifer Faso
Crystal Norris		Krista Lindley, Gold Ridge RCD
		S Cricket Swanson
		Chip Daley
		Tom McKay
		Kim McKay
		Conor McKay

I. Call to Order

Chairperson Norris called the meeting to order at 7:06.

II. Adoption of Minutes (April 2013)

Report: Crystal asked if there were any additions or corrections to the March 2013 minutes.

Action: Al F. makes a motion to accept March 2013 minutes as presented with a second by Dave.
 Passed with Ayes: 7; Nays: 0; Absent: 5.

III. Correspondence

- a. CA F&WC letter
- b. WFR support letter

IV. Financial Reports (April 2014, general and abalone funds)

Report: Abalone fund: The April 30, 2014 balance was \$350. General Fund: The April 30, 2014 balance in the General Fund was \$23,500.67.

It was pointed out that the wrong year was given on the top of the Abalone financial report. Lisa will ask Nina R to change this.

Action: Jim L. makes motion to accept April financial reports as presented with a second by Al F.
 Passed with Ayes: 7; Nays: 0; Absent: 5.

V. Old Business

a. Scholarship Presentation:

Three of the 5 Scholarship winners were present. Al F. presented mock checks of \$1,000.00 to: Hannah Faso, Conor McKay, and S. Cricket Swanson. There was a small ceremony where they received a mock check, spoke a bit about themselves, and got their picture taken.

b. Nolan and Thurston Creeks Coho Habitat Enhancement Project, Gold Ridge Resource Conservation District, Krista Lindley, –. *Second Reading*

Report: Krista gave a review of the grant and reported that Al G is waiting to hear if he can find a source of donated wood.

Action: Jim L. makes a motion to fully fund the grant (\$8,755.00) with a second by Al F. Grant #176

Passed with Ayes: 7; Nays: 0; Absent: 5.

VI. New Business

a. Gilliam Creek Phase I Instream Habitat Improvement Project. Sonoma Resource Conservation District, Francesca Innocenti. *First Reading*

Holly Swan and Francesca Innocenti from Sonoma RCD attended. Francesca showed maps and described project: all manual labor; all wood provided by State Park; CCC will be used for labor; 2 phases both to be completed this year, phase 2 fully funded. Brock commented that these types of projects in the west county are successful, fish really do use them. Crystal requested that she send a breakdown of how the grant money will be spent to the Commission Secretary, to be available at the next meeting.

VII. Reports/Comments

A. Public

B. Board

VIII. Adjourn

Chairperson Norris adjourned the meeting at 8:10.

The next meeting will be held at 7:00 p.m. on June 19, 2014, in the Sonoma County Agricultural Commissioner's Office Conference Room, 133 Aviation Blvd., Santa Rosa, unless otherwise canceled by the Commission.

Note: Please call the Agricultural Commissioner's Office by Monday the week of the meeting if you are unable to attend. Remember, we cannot conduct our business if we do not have a quorum.