



Fish & Wildlife Commission Meeting Minutes

Thursday, February 20, 2020 – 7:00 pm

Commissioners Present	Commissioners Absent	Others Present
Crystal Norris – Chairperson	Brock Dolman	Pete Albers, Sonoma County AWM
David Cook	Al Ferris	Michelle Johnson, Sonoma County AWM
Kevin Davis	Beth Lamb	Steve Kennedy, The Cannonball Express
Todd Derum		Demitri Esquivel, CDFW
Brock Dolman		
Al Ferris		
Jeff Holden		
Jim Lynch		
Jake McKee		
Sharon Ponsford		
Dagny Thomas		

I. Call to Order

Chairperson Crystal Norris called the meeting to order at 7:04 pm.

II. Adoption of January 2020 Minutes

Report: Crystal Norris asked if there are any additions or corrections to the January 2020 minutes.

Action: A motion was made by Jeff Holden to accept minutes as presented; motion seconded by Kevin Davis.

Passed with: 8 ayes, 0 nays, 4 absent.

III. Correspondence

Fish and Game Commission notices.

IV. Financial Reports for January 2020

Report: As of January 31, 2020, the General Fund balance is \$14,153.58.

Action: A motion was made by Jim Lynch to accept financial reports for January 2020 as presented; motion seconded by Dagny Thomas.

Passed with: 8 ayes, 0 nays, 4 absent.

V. Old Business

Funding for Cannonball Express Video Project (Student Version)

Report: Steve Kennedy appeared before the Commission to describe the revised project and answer questions from the Commission. Requesting funding to create a conservation education video to inspire

students in grades 4 – 8 to enter the training and education pipeline for the jobs of tomorrow in the public and private sector to help Northern California citizens prepare for, prevent, and mitigate environmentally destructive suburban forest fires. *Second Reading.*

Action: Based on Mr. Kennedy's failure to provide information requested by the Commission, a motion was made by Jeff Holden to deny the request for funding; motion seconded by Jim Lynch.

Passed with: 8 ayes, 0 nays, 4 absent.

Commissioner Jake McKee arrived at 7:23 pm.

VI. Reports/Comments

A. Public

B. Board

VII. Adjourn

Meeting adjourned at 7:51 pm.

Respectfully submitted,
Michelle Johnson
Commission Secretary