



Fish & Wildlife Commission Meeting Minutes

Thursday, June 18, 2020 – 7:00 pm

Commissioners Present	Commissioners Absent	Others Present
Crystal Norris – Chairperson	Kevin Davis	Michelle Johnson, Sonoma County AWM
David Cook	Jim Lynch	
Todd Derum		
Brock Dolman		
Jeff Holden		
Beth Lamb		
Jake McKee		
Sharon Ponsford		
Dagny Thomas		

I. Call to Order

Chairperson Crystal Norris called the meeting to order at 7:05 pm.

II. Adoption of February 2020 Minutes

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

Action: A motion was made by Dagny Thomas to accept minutes as presented; motion seconded by David Cook.

Passed with: 8 ayes, 0 nays, 2 absent.

III. Correspondence

Fish and Game Commission notices.

IV. Financial Reports for February – May 2020

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

Action: A motion was made by Sharon Ponsford to accept financial reports for February – May 2020 as presented; motion seconded by Jake McKee.

Passed with: 8 ayes, 0 nays, 2 absent.

Commissioner Jeff Holden joined conference call after item was passed.

V. New Business

2020 Scholarship Voting.

Report: Commissioners voted on and determined 2020 FWC Scholarship Awards (scholarship applications were redacted to ensure impartiality). A total of six scholarships were awarded to:

- Finn Conner Preston Addison, \$2,000.00 (Al Gerhardt Memorial Scholarship)
- Lilith DiMaio, \$2,000.00 (Al Ferris Memorial Scholarship)
- Humberto Rico, \$1,000.00
- Angelina Carabini, \$1,000.00
- Mina Burns, \$1,000.00
- Mara St. Amant, \$1,000.00

Action: A motion was made by Beth Lamb to offer two memorial scholarships in the amount of \$2,000.00 each in memoriam of Commissioner Al Gerhardt and Commissioner Al Ferris; motion seconded by Brock Dolman.

Passed with: 9 ayes, 0 nays, 2 absent.

VI. Reports/Comments

A. Public

B. Board

VII. Adjourn

Meeting adjourned at 7:42 pm.

Respectfully submitted,
Michelle Johnson
Commission Secretary