

Fish & Wildlife Commission Meeting Minutes

Thursday, July 15, 2021 - 7:00 pm

Commissioners Present	Commissioners Absent	Others Present
Crystal Norris – Chairperson	David Cook	Gina Lehl, Sonoma County AWM
Kevin Davis	Jim Lynch	Ed Norton, CDFW
Todd Derum	Sharon Ponsford	Tiffany Wolvek, CDFW
Brock Dolman	Dagny Thomas	Susan Kirks, Madrone Audubon Society
Jeff Holden		Matthew Parker, Institute for Wildlife Studies
Beth Lamb		
Jake McKee		

I. Call to Order

Chairperson Crystal Norris called the meeting to order at 7:07 pm.

II. Adoption of June 2021 Minutes

Report: Crystal Norris asked if there are any additions or corrections to the June 2021 minutes.

Action: A motion was made by Brock Dolman to accept minutes as presented; motion seconded by Kevin

Davis.

Passed with: 7 ayes, 0 nays, 4 absent.

III. <u>Correspondence</u>

Fish and Game Commission notices.

IV. Financial Reports for June 2021

Report: As of June 30, 2021, the General Fund balance is \$2,253.71. Due to fiscal year end, June 2021 financials are not yet final. Report is for information only; final June 2021 financial report to be approved at future meeting.

V. Old Business

A. Funding for Nesting Support Project in Santa Rosa, CA. The project is located on West 9th Street between Stony Point Road and Dutton Avenue in Santa Rosa and consists of creating fencing and a large area of straw mats underneath two median street trees to help cushion the falls of nestlings from trees. The project also encloses a nesting area in a busy residential neighborhood and support Bird Rescue volunteers who need to retrieve fallen birds that may have been injured. \$2,500.00. Susan Kirks, Madrone Audubon Society, Sonoma County. Second Reading.

Action: A motion was made by Beth Lamb to fully fund the grant for the amount of \$2,500.00; motion

seconded by Jeff Holden. Grant #213.

Passed with: 7 ayes, 0 nay, 4 absent.

VI. <u>Reports/Comments</u>

- A. Public
- **B.** Board

VII. Adjourn

Meeting adjourned at 7:36 pm.

Respectfully submitted, Michelle Johnson Commission Secretary