



## Fish & Wildlife Commission Meeting Minutes

Thursday, February 17, 2022 – 7:00 pm

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

I. Call to Order

Chairperson Crystal Norris called the meeting to order at 7:01 pm.

II. Adoption of January 2022 Minutes

**Report:** Crystal Norris asked if there are any additions or corrections to the January 2022 minutes.

**Action:** A motion was made by Sharon Ponsford to accept minutes as presented; motion seconded by Davis.

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

III. Correspondence

Fish and Game Commission notices.

IV. Financial Reports for December 2021 and January 2022

**Report:** As of January 31, 2022, the General Fund balance is \$55,030.00

**Action:** A motion was made by Jim Lynch to accept financial reports as presented; motion seconded by Beth Lamb.

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

V. Old Business

A. **Funding for Resolving Negative Human-Wildlife Interactions (Urban Wildlife Conflicts) in Sonoma County (2022).** The goal of this project is to address known, ongoing Human Wildlife Conflicts (negative human-wildlife interactions) in Sonoma County, including but not limited to the 9th Street Rookery in downtown Santa Rosa, CA. \$10,000. Phil Kohlmetz, International Bird Rescue. Second Reading.

**Action:** A motion was made by Jim Lynch to fully fund the grant for the amount of \$10,000.00; motion seconded by Beth Lamb. Grant #216.

**Passed with:** 9 ayes, 0 nay, 2 absent.

VI. New Business

A. **2022-2023 FWC Budget.** Total projected revenue for 2022-2023 is \$67,500.00; total budgeted expenses \$65,430.00; and total projected net reserve is \$2,070.00.

**Action:** A motion was made by Sharon Ponsford to accept 2022-2023 budget as presented; motion seconded by Kevin Davis.

**Passed with:** 9 ayes, 0 nay, 2 absent.

VII. Reports/Comments

A. Public

B. Board

VIII. Adjourn

Meeting adjourned at 7:49 pm.

Respectfully submitted,

Michelle Johnson

Commission Secretary