



Fish & Wildlife Commission Meeting Minutes

Thursday, June 16, 2022 – 7:00 pm

Commissioners Present	Commissioners Absent	Others Present
Crystal Norris – Chairperson	Todd Derum	Mary Halasz, Sonoma County AWM
David Cook	Jim Lynch	Ed Morton, CDFW
Kevin Davis	Jake McKee	Tiffany Wolvek, CDFW
Keli Hendricks		Susan Kirks, Madrone Audubon Society
Jeff Holden		
Beth Lamb		
Sharon Ponsford		
Dagny Thomas		
Brock Dolman		

I. Call to Order

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

II. Adoption of May 2022 Minutes

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

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

Passed with: 9 ayes, 0 nays, 3 absent.

III. Correspondence

Fish and Game Commission notices.

IV. Financial Report for May 2022

Report: As of May 31, 2022, the General Fund balance is \$45,030.00

Action: A motion was made by Jeff Holden to accept financial reports as presented; motion seconded by Brock Dolman.

Passed with: 9 ayes, 0 nays, 3 absent.

V. New Business

A. **Funding for Nesting Support Project.** Funding for Madrone Audubon Society’s nesting support project on West 9th Street in Santa Rosa consisting of creating fencing and a large area of straw mats underneath two median street trees, including covering closed asphalt traffic lanes. Area is maintained at least three days per week by sweeping area and adjusting/replacing fencing and straw. Madrone Audubon Society also manages an encroachment permit with City of Santa Rosa, interfacing with City

of Santa Rosa Police, community members, and California Department of Fish & Wildlife. \$3,000.00.
Susan Kirks, Madrone Audubon Society, Sonoma County. *First Reading.*

- B. **Annual Budget and Annual Report Timeline.** Commissioners to schedule a meeting to discuss budget needs and annual report ideas.

VI. Old Business

- A. **Ongoing Interactions with Sonoma County District Attorney's Office.** Discussed ongoing interactions between Sonoma County District Attorney's Office, Sonoma County Department of Agriculture/Weights & Measures, Sonoma County Fish & Wildlife Commission (Commission), and California Department of Fish & Wildlife (CDFW). Commissioners agreed to have this reoccurring item listed on agendas for the foreseeable future.

- B. **Ongoing Discussion Regarding Commission Outreach.** Commission Secretary to email Commissioners requesting community contacts to develop outreach database.

VII. Reports/Comments

- A. Public
- B. Board

VIII. Adjourn

Meeting adjourned at 7:57 pm.

Respectfully submitted,
Michelle Johnson
Commission Secretary