



## Fish & Wildlife Commission Meeting Minutes

Thursday, April 18, 2024 – 7:00 pm

Commissioners Present	Commissioners Absent	Others
	Crystal Norris – Chairperson	Mary Halasz – So Co Dept of Agriculture
David Cook		
Kevin Davis		
	Todd Derum	
	Keli Hendricks	
Jeff Holden		
	Harry Hubbell	
Beth Lamb		
	Jim Lynch	
Sharon Ponsford		
Dagny Thomas		

- I. Call to Order  
 In the absence of Chairperson Crystal Norris, Dagny Thomas called the meeting to order at 7:03 pm. There was a quorum present.
  
- II. Adoption of March 2024 Minutes  
**Report:** Dagny Thomas asks if there are any additions or corrections to the Month 2024 minutes.  
**Action:** A motion was made by Sharon Ponsford to accept minutes; motion seconded by Kevin Davis.  
**Passed with:** 6 ayes, 0 nays, 5 absent.
  
- III. Correspondence  
 There are no Fish and Game Commission notices.
  
- IV. Financial Reports for Month 2024  
**Report:** As of March 31, 2024, General Fund balance is \$73,500.69 and after paying the \$6,700.00 which was approved at last meeting, it will be \$66,800.69. Budgeted balance was not discussed. Sharon Ponsford asked when scholarships are due as they will need to be paid this fiscal year. Dagny Thomas stated scholarships are due April 30, 2024, and it was discussed they need to be paid out this fiscal year.  
**Action:** A motion was made by Beth Lamb to accept financial reports for March 2024 as presented; motion seconded by Kevin Davis.  
**Passed with:** 6 ayes, 0 nays, 5 absent.

V. Old Business

- A. Letter written by Beth Lamb and edited by Crystal Norris to be sent to previous grant recipients. Mary Halasz to send letter via email.
- B. Meeting Minutes on website: Dagny Thomas still only sees meeting minutes through 2017. Mary Halasz sent email to all commissioners with instructions to view minutes from 2018 to present on website. All meeting minutes should be more easily accessible for the public to navigate via Brown Act. Website updates were discussed.
- C. Grant Completion Report received from Sonoma County Parks Foundation.
- D. Dagny Thomas requested permission to work directly with ISD on website. Mary Halasz will notify managers of this.

VI. New Business

- A. First reading grant request Ryan Berger with The Wildlands Conservancy. Ryan joined meeting via Zoom and spoke about the organization. If approved, grant funds will be used purchase new air and water dataloggers and new water monitoring probe. Updated equipment in working order will allow them to continue long-term monitoring of water quality attributes as they work toward improved conditions for salmonids.

**Report:** Dagny stated the second reading for this grant request will take place at the May 2024 Fish & Wildlife Commission meeting and he should be present at that meeting where voting will take place.

VII. Reports/Comments

- a. Public
- b. Board

VIII. Adjourn

Meeting adjourned at 7:34 pm.

Respectfully submitted,  
Mary Halasz  
Commission Secretary