

Fish & Wildlife Commission Meeting Minutes

Thursday, June 20, 2024 – 7:00 pm

Commissioners Present	Commissioners Absent	Others
Crystal Norris – Chairperson		Mary Halasz – So Co Dept of Agriculture
	David Cook	Emily Hascall – Sonoma State University
Kevin Davis		Madison Stein – Sonoma State University
Todd Derum		Camille Stinson – UC Davis
	Keli Hendricks	Bruce Stinson – Camille Stinson guest
Jeff Holden		Raymond Wang – Columbia University
Harry Hubbell		
Beth Lamb		
Jim Lynch		
	Sharon Ponsford	
	Dagny Thomas	

Call to Order

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

II. Adoption of May 2024 Minutes

Report: Crystal Norris asks if there are any additions or corrections to the May 2024 minutes.

Action: A motion was made by Jim Lynch to accept minutes; motion seconded by Kevin Davis.

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

III. Correspondence

There are no Fish and Game Commission notices.

IV. Financial Reports for May 2024

Report: As of May 31, 2024, General Fund balance is \$73,383.45 left in this fiscal year's budget. One grant has passed through financial system, one grant approved, but has not yet gone to accounting. We have a small amount from superior court, a tiny amount from probation, and collections.

Action: A motion was made by Beth Lamb to accept financial reports for May 2024 as presented; motion seconded by Kevin Davis.

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

V. <u>Scholarship winners introduced themselves and talked about their fields of study and projects.</u>

Emily Hascall is a first-year master's student within Hughes Lab at Sonoma State University and her project is to restore bull kelp across California coast.

Madison Stein is in Geist Lab at Sonoma State University and studies Western Pond Turtle.

Camille Stinson to attend U.C. Davis in the fall to study Wildlife Fish & Conservation with hopes of becoming a hatchery technician in the future.

Raymond Wang to attend Columbia University in the fall for a degree in climate systems science.

VI. Old Business

A. Second reading grant request from Aiyana Singh, studying shock response on sea urchins.

Action: A motion was made by Jim Lynch to accept Grant # 226 as presented for \$3,500.00 and accepted by Harry Hubbell.

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

- B. Dagny Thomas had requested to know what letters students received. This has been taken care of.
- C. Name plate holder has not been ordered yet. Mary Halasz will have a manager order it from Amazon.
- D. July meeting was discussed as many will be out of town on vacation.

Action: A motion was made by Jim Lynch to have no meeting in July and accepted by Kevin Davis.

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

VII. New Business

No new business

VIII. Reports/Comments

- a. Public
- b. Board

IX. Adjourn

Meeting adjourned at 7:52pm.

Respectfully submitted, Mary Halasz Commission Secretary