



Fish & Wildlife Commission Meeting Minutes

Thursday, April 17, 2014 - 7:00 p.m.

| Commissioners Present | Commissioners Absent | Others |
|-----------------------|----------------------|----------------------------------|
| David Cook | Brock Dolman | Beth Lamb, future Commissioner |
| Al Ferris | | Steve Riske, CDFW |
| Al Gerhardt | | James Reed, CDFW |
| Jeff Holden | | Tom Henderson, F&W HEI |
| Jim Lynch | | Lisa Bell |
| Don McEnhill | | Christopher Sharp, Santa Rosa HS |
| Julian Meisler | | Krista Lindley, Gold Ridge RCD |
| Crystal Norris | | |
| Andy Pozzi | | |
| Dagny Thomas | | |

I. Call to Order

Chairperson Norris called the meeting to order at 7:03.

II. Adoption of Minutes (February 2013)

A motion to accept March 2013 minutes was made by Al G. with a second by Al F.

Motion Passed with Ayes: 10; Nays: 0; Absent: 1.

III. Correspondence

- a. CA Fish and Game Commission Regulatory Action Notices
- b. WFR Thank you
- c. Voucher payment, \$110

IV. Financial Reports (February & March 2014, general and abalone funds)

Abalone fund: The Feb 28, balance was \$350; and on March 31 was \$350. General Fund: The Feb 28 balance in the General Fund was \$23,512.22; and on March 31 was \$23,507.04.

It was pointed out that the wrong year was given on the top of the financial reports (2013 instead of 2014. Lisa will ask Nina R to change this.

A motion to accept February & March financial reports was made by Al F with a second by Andrew

P. Motion Passed with Ayes: 10; Nays: 0; Absent: 1.

V. Old Business

There was no Old Business



VI. New Business

- a. Crystal introduced Beth Lamb, future new Commissioner. Beth is a Hydrogeologist with the Regional Water Quality Board.
- b. Krista Lindley, Gold Ridge Resource Conservation District – Nolan and Thurston Creeks Coho Habitat Enhancement Project. *First Reading*
Krista presented the project emphasizing that much material was needed for this restoration. AL G is going to work with Krista to find other sources for some of the material needed. Second reading will be in May.
- c. Scholarships
Blind voting was conducted, each of the 10 commissioners present voting for their top 5 choices of students to receive scholarships. There were nine candidates. The top 5 were determined to be Katherine Robbins of Petaluma, Conor McKay of Healdsburg, Stephanie Swanson of Sonoma, Hannah Faso of Cloverdale, and Mandujano Renato of Healdsburg. Lisa will mail letters to award winners, who will be presented with checks at the next FWC meeting.
- d. Rebecca Detrich contacted the Commission via email regarding an article she was hoping to get published in local papers. She was asking the Commission to review and comment for her.
Commissioners commented on this article was well written and suggested she make the submissions.

VII. Reports/Comments

- A. Public
- B. Board

VIII. Adjourn

Chairperson Norris adjourned the meeting to order at 7:53.

The next meeting will be held at 7:00 p.m. on May 15, 2014, in the Sonoma County Agricultural Commissioner's Office Conference Room, 133 Aviation Blvd., Santa Rosa, unless otherwise canceled by the Commission.

Note: Please call the Agricultural Commissioner's Office by Monday the week of the meeting if you are unable to attend. Remember, we cannot conduct our business if we do not have a quorum.