



Fish & Wildlife Commission Meeting Minutes

Thursday, June 19, 2014 - 7:00 p.m.

Commissioners Present	Commissioners Absent	Others
David Cook	Jeff Holden	Katie Robbins, Scholarship Recipient
Al Ferris	Beth Lamb	Francesca Innocenti, SRCD
Brock Dolman	Don McEnhill	James Reed, CDFW
Al Gerhardt	Julian Meisler	Tom Henderson, CDFW Hunter Ed.
Dagny Thomas		Lisa Bell, FWC Secretary
Andy Pozzi		Bob Costarella, United Anglers of Casa Grande
Crystal Norris		Linnaea Furlong, SCWR
Jim Lynch		Danielle Mattos, SCWR

I. Call to Order

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

II. Adoption of Minutes

Report: Crystal asked if there were any additions or corrections to the May 2013 minutes.

Action: Al F. makes a motion to accept May 2014 minutes as presented with a second by Jim.

Passed with Ayes: 8; Nays: 0; Absent: 4.

III. Correspondence

- a. International Bird Rescue Annual Report
- b. Fish and Game Commission notices

IV. Financial Reports

Report: Abalone fund: The May 31, 2014 balance was \$350. General Fund: The May 31, 2014 balance in the General Fund was \$18,478.97.

Action: Jim L. makes motion to accept April financial reports as presented with a second by Al G.

Passed with Ayes: 8; Nays: 0; Absent: 4.

V. Old Business

- a. Gilliam Creek Phase I Instream Habitat Improvement Project: Sonoma Resource Conservation District, Francesca Innocenti. *Second Reading*

Report: Crystal asked if there were any additional questions or comments. There were none

Action: Jim L. makes motion to fully fund project with a second by Al F.

Passed with Ayes: **8**; Nays: 0; Absent: **4**. This is grant #177 for \$8,000.00

VI. New Business

- a. Petaluma River Habitat Assessment and Restoration Project (\$3,900.00): United Anglers of Casa Grande High School. Dan Hubacker. *First reading*
Bob Costarella represented United Anglers. The project is habitat-typing of Adobe creek, mainly, by High School students. *Second Reading* in July.
- b. Hospital Flooring (\$4,981.07): Sonoma County Wildlife Rescue, Linnaea Furlong & Doris Duncan. *First reading*
Linnaea Furlong represented SCWR. She talked about the importance of keeping sanitary floors and the condition of the floors currently at SCWR. She was asked by Crystal to send the square footage of proposed new flooring to the Commission Secretary. *Second reading* in July.

VII. Reports/Comments

- A. Public
- B. Board

VIII. Adjourn

Chairperson Norris adjourned the meeting at 8:10.

The next meeting will be held at 7:00 p.m. on June 19, 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.