



## Fish & Wildlife Commission Meeting Minutes

Thursday, July 20, 2017 – 7:00 pm

Commissioners Present	Commissioners Absent	Others
Crystal Norris – Chairperson		James Reed – CDFW
	David Cook	Sonja Moug – So Co Dept. of Agriculture
Kevin Davis		
Brock Dolman		
Al Ferris		
Al Gerhardt		
	Jeff Holden	
	Beth Lamb	
	Jim Lynch	
Jake McKee		
Julian Meisler		
	Dagny Thomas	

- I. Call to Order  
Chairperson Crystal Norris called the meeting to order at 7:07 pm.
  
- II. Adoption of May 2017 Minutes  
**Report:** Crystal Norris asks if there are any additions or corrections to the May 2017 minutes.  
**Action:** A motion was made by Al Gerhardt to accept minutes; motion seconded by Al Ferris.  
**Passed with:** 7 ayes, 0 nays, 5 absent.
  
- III. Correspondence  
Fish and Game Commission notices.
  
- IV. Financial Reports for May 2017  
**Report:** As of June 30, 2017, General Fund balance is \$5199.57.  
**Action:** A motion was made by Al Ferris to accept financial reports for May and June 2017 as presented; motion seconded by Julian Meisler.  
**Passed with:** 7 ayes, 0 nays, 5 absent
  
- V. New Business
  - a. **Grant Request – Funding for educational modules.** Girl Scouts of Northern California.  
Note: Applicants did not come to the meeting. We will contact them to determine status of grant request.
  
- VI. Reports/Comments
  - a. Public
  - b. Board

VII. Adjourn

Meeting adjourned at 8:06 pm.

Respectfully submitted,  
Sonja Moug  
Commission Secretary