



Fish & Wildlife Commission Meeting Minutes

Thursday, January 21, 2016 – 7:00 pm

Commissioners Present	Commissioners Absent	Others
Crystal Norris - Chairperson	Andy Pozzi	Ann Gallagher White – SC District Attorney
David Cook		James Reed – CDFW
Brock Dolman		Sharon Henderson – CDFW HE
Al Ferris		Tom Henderson – CDFW HE
Al Gerhardt		Michelle Johnson – SC Dept of Agriculture
Jeff Holden		
Beth Lamb		
Jim Lynch		
Don McEnhill		
Julian Meisler		
Dagny Thomas		

- I. Call to Order
Chairperson Crystal Norris called the meeting to order at 7:03 pm.

- II. Adoption of October and November 2015 Minutes
Report: Crystal Norris asks if there are any additions or corrections to the October and November 2015 minutes.
Action: A motion was made by Al Gerhardt to accept minutes; motion seconded by Al Ferris.
Passed with: 11 ayes, 0 nays, 1 absent.

- III. Correspondence
Fish and Game Commission notices.

- IV. Financial Reports for October – December 2015
Report: As of December 31, 2015, Abalone Fund balance is \$750.00; General Fund balance is \$38,827.92.
Action: A motion was made by Al Ferris to accept financial reports for October, November, and December as presented; motion seconded by Jim Lynch.
Passed with: 11 ayes, 0 nays, 1 absent.

- V. Old Business
 - a. Discussion regarding revenue and budget. An analysis was performed by a Supervising Accountant from the Sonoma County Auditor-Controller’s department. A spreadsheet was provided listing the distribution of a \$1,000 infraction fine. Commission would like to get a similar spreadsheet listing the distribution of a misdemeanor fine. The Commission will continue to assess the issues with infractions and misdemeanor fines and monies that should be directed to the Commission.

VI. New Business

- a. Website moved to County's content management system at no charge to the Commission.

VII. Reports/Comments

- a. Public
- b. Board

VIII. Adjourn

Meeting adjourned at 8:30 pm.

Respectfully submitted,
Michelle Johnson
Commission Secretary