



Fish & Wildlife Commission Meeting Minutes

Thursday, March 16, 2017 – 7:00 pm

Commissioners Present	Commissioners Absent	Others
Crystal Norris – Chairperson		James Reed – CDFW
	David Cook	Tiffany Wolvek – CDFW
Brock Dolman		Sonja Moug – So Co Dept. of Agriculture
Al Ferris		Wendy Trowbridge – Laguna Foundation
Al Gerhardt		Brent Reed – Laguna Foundation
Jeff Holden		
	Beth Lamb	
Jim Lynch		
Julian Meisler		
	Dagny Thomas	

I. Call to Order

Chairperson Crystal Norris called the meeting to order at 7:09 pm.

II. Adoption of January 2017 Minutes

Report: Crystal Norris asks if there are any additions or corrections to the January 2017 minutes.

Action: A motion was made by Al Ferris to accept minutes; motion seconded by Jim Lynch.

Passed with: 6 ayes, 0 nays, 4 absent.

III. Correspondence

Fish and Game Commission notices.

IV. Financial Reports for October – January and February 2017

Report: As of February 28, 2017, Abalone Fund balance is \$750.00; General Fund balance is \$21,171.44.

Action: A motion was made by Jim Lynch to accept financial reports for January - February 2017 as presented; motion seconded by Al Ferris.

Passed with: 6 ayes, 0 nays, 4 absent.

Commissioner Al Gerhardt joined the meeting at 7:20 pm.

V. Old Business

- a. The abalone fund has been dissolved with the existing funds being placed into the general fund. It may take a couple of months for all transactions to be completed.

b. Revenue/Budget Update

Report: CDFW is tracking case details from mid-February through early March, at which time the Commission will ask the District Attorney's office for assistance in reviewing misdemeanor cases for status and outcome. This is an ongoing process.

VI. New Business

a. First reading of a Grant Request from The Laguna Foundation, for Nursery Shade House and Disease prevention material.

Report: Dr. Wendy Trowbridge and Brent Reed from the foundation presented their request and answered questions from the commissioners.

Action: There will be a second reading at the April meeting.

b. Commission phone extension at the Department of Agriculture/Weights & Measures.

Report: The commission has been presented with the request of discontinuing the existing phone line at the Department of Agriculture/Weights & Measures due to cost and infrequency of use.

Action: The Commissioners agreed that it would be cost effective to disconnect the phone line and refer the public to the main phone line at the Department Of Agriculture/Weights & Measures.

Passed with: 7 ayes, 0 nays, 3 absent.

VII. Reports/Comments

a. Public

b. Board

VIII. Adjourn

Meeting adjourned at 8:15 pm.

Respectfully submitted,

Sonja Moug

Commission Secretary