



Fish & Wildlife Commission Meeting
Minutes Thursday, April 20, 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	Michael Monioe – SRJC Student
Beth Lamb		Shannon Derek – Public
Jim Lynch		Michael Swallow - Public
Julian Meisler		Laurette Rogers – Point Blue Conservation Program
Dagny Thomas		John Parodi – Point Blue Conservation Program

I. Call to Order

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

II. Adoption of March 2017 Minutes

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

Action: A motion was made by Al Gerhardt to accept minutes; motion seconded by Dagny Thomas.

Passed with: 8 ayes, 0 nays, 2 absent.

III. Correspondence

Fish and Game Commission notices.

IV. Financial Reports for March 2017

Report: As of March 31, 2017, the General Fund balance is \$21,171.44.

Action: A motion was made by Jim Lynch to accept financial reports for March 2017 as presented; motion seconded by Brock Dolman.

Passed with: 8 ayes, 0 nays, 2 absent.

V. Old Business

- a. **Laguna Foundation, Nursery Shade House & Disease prevention material. \$4971.44 Dr. Wendy Trowbridge (707) 527-9277 Ext. 108. *Second Reading***

Report: There were no further questions from the commissioners.

Action: a motion was made by Al Gerhardt to approve the grant; motion seconded by Julian Meisler. The grant was approved for the requested amount. Grant #193.

Passed with: 8 ayes, 0 nays, 2 absent.

- b. Revenue/Budget Update

Report: CDFW is continuing to track cases; misdemeanors and infractions. The commission is hoping to coordinate a joint effort with neighboring counties to pursue the possibility of a circuit District Attorney for Fish & Wildlife cases.

VI. New Business

- a. Grant Request: **Point Blue Conservation Science, purchase of a Utility Task Vehicle. \$5,000. Laurette Rogers (415) 781-2555 Ext 358. *First reading***

Report: Laurette Rogers and John Parodi presented their request and answered questions from the Commissioners.

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

- b. **The 2017 Scholarships Six (6) scholarships at \$1,000.00 each.**

Report: The commissioners each ranked their top recipient choices for scholarships. The votes were tallied and the recipients were chosen. There were 6 candidates that were very close in the number of votes.

Action: Due to the closeness of the voting, the commissioners elected to extend the number of scholarships to 6. Motion was made by Jim Lynch to add an additional \$1000.00 scholarship; motion seconded by Dagny Thomas.

Passed with: 8 ayes, 0 nays, 2 absent.

Scholarships of \$1000.00 each will be awarded to: **Tess Caldwell, Analy High School; Kristen Hosek, Sonoma State University; Robyn Jensen, Sonoma State University; Lily Leveque-Eichhom, Orchard View School/SRJC; Katie Stovall, Sonoma Valley High School; and Lisa Surber, Sonoma State University.**

VII. Reports/Comments

- a. Public
b. Board

VIII. Adjourn

Meeting adjourned at 8:16 pm.

Respectfully submitted,
Sonja Moug
Commission Secretary