



Fish & Wildlife Commission Meeting Minutes

Thursday, February 19, 2015 – 7:00 pm

Commissioners Present	Commissioners Absent	Others
Crystal Norris - Chairperson	Brock Dolman	Michelle Johnson – SC Dept of Ag
David Cook	Al Gerhardt	Matt Wolfe – Fawn Rescue
Al Ferris	Jeff Holden	James Reed – CDFW
Beth Lamb	Jim Lynch	Jim Jones – CDFW
Julian Meisler	Don McEnhill	Steve Riske – CDFW
Dagny Thomas	Andy Pozzi	Dana Stolzman – SRF

I. Call to Order

Chairperson Crystal Norris called the meeting to order at 7:11 pm. No quorum; agenda items will be voted on at March 2015 meeting.

II. Adoption of January 2015 Minutes

Report: Crystal Norris asks if there are any additions or corrections to the January 2015 minutes.

Action: No action – quorum needed. Adoption of minutes will be voted on at March 2015 meeting.

III. Correspondence

Fish and Game Commission notices.

IV. Financial Reports

January 2015 reports: Abalone Fund balance is \$350.00; General Fund balance is \$17,293.96.

Action: No action – quorum needed. Adoption of financial reports will be voted on at March 2015 meeting.

V. Old Business

a. **Funding for Fawn Enclosures. \$2,500.00.** Fawn Rescue. Matt Wolfe, (707) 849-2563. *Second Reading.*

Report: Matt Wolfe reported that two new fawn enclosure locations have been secured. The new locations are in an ideal location for deer release and will be used for multiple years. They are still trying to secure a West County location. Matt will plan to attend March 2015 meeting.

Action: No action – quorum needed. Grant request will be voted on at March 2015 meeting.



- b. **Funding for 33rd Annual Salmonid Restoration Conference. \$3,500.00.** Salmonid Restoration Federation. Dana Stolzman, (707) 923-7501. *Second Reading.*

Report: Dana Stolzman presented the revised grant request. The revision includes allocating grant funds for scholarships, including scholarships awarded to veterans integrating back into the work force, and production costs to record, edit, and post presentations online. The Conference is scheduled March 11-14, 2015. Dana will plan to attend March 2015 meeting.

Action: No action – quorum needed. Grant request will be voted on at March 2015 meeting.

VI. New Business

- a. **Funding for replacement engines for patrol boat. \$18,676.88.** CDFW. Jim Jones, (707) 333-4047. *First Reading.*

Report: Lt. Jim Jones and Capt. Steve Riske reported that grant would provide replacement engines for a CDFW patrol boat. Operations of this boat, which patrol the offshore waters of Sonoma County, are critical to protecting the marine resources in the area. The boat is used on a regular basis to monitor the abalone take along the coast, as well as monitoring the sport and commercial fisheries in the area (fisheries include rockfish, salmon, crab, and halibut). The grant funds will be allocated towards the purchase and installation of the engines and rigging.

VII. Reports/Comments

- a. Public
b. Board

VIII. Adjourn

Chairperson Crystal Norris adjourned the meeting at 8:00 pm.

Respectfully submitted,
Michelle Johnson
Commission Secretary