



FISH & WILDLIFE COMMISSION MEETING MEETING MINUTES

Thursday, November 15, 2012 - 7:00 p.m.

Commissioners

Attending:

David Cook
Brock Dolman
Al Ferris
Al Gerhardt
Jeff Holden
Don McEnhill
Julian Meisler
Crystal Norris
Andrew Pozzi

Commissioners

Absent:

Jo Bentz
Caroline Christian
Jim Lynch

Others:

Doris Duncan, Sonoma County Wildlife Rescue
Jeff Mazzeo, Sonoma County Regional Parks
Lisa Micheli, Pepperwood Preserve
James Reed, Department of Fish & Game, Warden

Karen Giovannini, Commission Secretary

Call to Order

Chairperson Norris called the meeting to order 7:04 pm.

Adoption of Minutes

Report: Crystal asks if there are any additions or corrections to the August 2012 minutes.

Action: Al Ferris makes a motion to accept the August minutes as presented with a second by Al Gerhardt.

Passed with Ayes: 9, Nays: 0, Absent: 3, Abstain: 0.

Correspondence

- A. Correspondence from California State Fish & Game Commission regarding various regulatory actions.
- B. Letter from neighborhood regarding the P.L.A.N. (Paula Lane Action Network) was sent to the Commissioners in their meeting packets.

Financial Reports

Report: August, September and October 2012 financials were presented. The balances as of October 31, 2012 in the Abalone fund was \$500.00, and the General Fund was \$56,272.50.

Action: Andrew Pozzi makes a motion to accept the August, September and October 2012 Financial Reports as presented with a second Al Ferris.

Passed with Ayes: 9, Nays: 0, Absent: 3, Abstain: 0.

Old Business

A. Franchesca Smith and Doris Duncan with Sonoma County Wildlife Rescue Center regarding North American River Otter Rehabilitation Pond. *Second reading.*

Report: Doris presented a slide show along with a history of the project.

Action: Al Ferris makes a motion to approve a partial funding of \$2,000 for the North American River Otter Rehabilitation Pond. The motion was not seconded. Motion died. Andy Pozzi makes a motion to deny funding for the project with a second by Jeff Holden. Passed with Ayes: 9, Nays: 0, Absent: 3, Abstain: 0.

B. Dr. Lisa Micheli with Dwight Center of Conservation Science at Pepperwood regarding Quantifying Wildlife Occupancy Using the Wildlife Picture Index (WPI). *Second reading.*

Action: Brock Dolman makes a motion to approve the grant in the amount of \$5,368.00 with a second by David Cook.

Passed with Ayes: 8, Nays: 1, Absent: 3, Abstain: 0.

Grant #166

C. Jeff Mazzeo with Sonoma County Regional Parks – Doran Park, Bodega Bay regarding Crab Sizing/Limit Signs. *Second reading.*

Action: Al Gerhardt makes a motion approve the grant in the amount of \$894.60 with a second by Andrew Pozzi.

Passed with Ayes: 9, Nays: 0, Absent: 3, Abstain: 0.

Grant #167

Scholarship Committee Update

None

New Business

None

Reports/Comments

Public - None

Board: Dave Cook gave a brief report that the numbers of Coho and Steelhead in the Russian River are up which is a good sign.

Brief discussion of the Paula Lane correspondence, Crystal reported that she responded to David Rabbit's assistant that the Fish & Wildlife Commission did not want to take action, stating that the City of Petaluma (also included in the correspondence) should have jurisdiction.

Adjourn

The meeting adjourned at 8:05pm.

Next meeting will be held at 7:00 p.m. on January 17, 2013, please note there will be no meeting in December 2012.

Respectfully submitted,
Karen Giovannini
Commission Secretary