



Fish & Wildlife Commission Meeting Minutes

Thursday, May 21, 2015 – 7:00 pm

Commissioners Present	Commissioners Absent	Others
Crystal Norris - Chairperson	David Cook	Michelle Johnson – SC Dept of Ag
Al Ferris	Brock Dolman	Christina Pienta – SRHS
Al Gerhardt	Jeff Holden	Kerriane McCarthy – CGHS
Beth Lamb	Jim Lynch	Dakota Iribarne – CGHS
Julian Meisler	Don McEnhill	Mary McCarthy – CGHS
	Andy Pozzi	Matthew Iribarne – CGHS
	Dagny Thomas	Kris Hammar
		Melina Hammar
		Cody Dopheide
		James Reed – CDFW
		Steve Riske – CDFW
		Janice Goodman – CDFW Hunter Ed
		Tom Henderson – CDFW Hunter Ed
		Joseph Shelley

I. Call to Order

Chairperson Crystal Norris called the meeting to order at 7:04 pm. No quorum; agenda items will be voted on at June 2015 meeting.

II. Adoption of April 2015 Minutes

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

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

III. Correspondence

Fish and Game Commission notices. Will review at June 2015 meeting.

IV. Financial Reports

June 2015 reports: Abalone Fund balance is \$350.00; General Fund balance is \$9,532.39.

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

V. Old Business

a. **2015 Scholarship Awards, \$1,000.00 each.**

Report: After brief introductions by the recipients, Al Ferris presented each recipient with their check:

Melina Hammar, Sonoma State University, Rohnert Park, CA
Dakota Iribarne, Casa Grande High School, Petaluma, CA
Athena Maguire, Sonoma State University, Rohnert Park, CA
Kerrienne McCarthy, Casa Grande High School, Petaluma, CA

A fifth recipient, Amelia Johnson, was unable to attend; her check will be mailed.

Action: No action required.

b. **Update from Wildlife Fawn Rescue.**

Report: Matt Wolfe mailed in a thank you letter and pictures of the fawn enclosures built with the recently funded grant.

Action: No action required.

VI. New Business

No new business.

VII. Reports/Comments

a. Public

b. Board

VIII. Adjourn

Chairperson Crystal Norris adjourned the meeting at 7:36 pm.

Respectfully submitted,
Michelle Johnson
Commission Secretary