



## Fish & Wildlife Commission Meeting Minutes

Thursday, July 21, 2016 – 7:00 pm

Commissioners Present	Commissioners Absent	Others
Crystal Norris – Chairperson	David Cook	Michelle Johnson – SC Dept of Agriculture
Al Ferris	Brock Dolman	Arthur Deicke – EPS
Al Gerhardt	Jeff Holden	Larry Shaeffer – CKF
Beth Lamb	Don McEnhill	Tiffany Wolvek – CDFW
Jim Lynch	Julian Meisler	James Reed – CDFW
Dagny Thomas	Andy Pozzi	Michele Luna – Stewards of the Coast

- I. Call to Order  
No quorum; meeting not called to order. Agenda items will be voted on at August 2016 meeting.
  
- II. Adoption of April and May 2016 Minutes  
**Action:** No action – quorum needed. Adoption of minutes will be voted on at August 2016 meeting.
  
- III. Correspondence  
**Action:** No action. Correspondence to be reviewed at August 2016 meeting.
  
- IV. Financial Reports for April – June 2016  
**Action:** No action – quorum needed. Financial reports will be voted on at August 2016 meeting.
  
- V. New Business
  - a. Funding for Sonoma Coast Marine Protected Area Education and Outreach project. \$5,000.00. Stewards of the Coast and Redwoods. Michele Luna, (707) 869-9177. *First Reading of Revised Request.*  
  

**Report:** Michele Luna provided an update on the project since the original request was submitted last year. Three video projects are currently in process; a one-minute PSA, a video targeting school groups, and an information segment on recreational and commercial fishing. Funding request would support the recreational and commercial fishing segment, specifically the segment highlighting tribal fishing along the Sonoma Coast. Request for funding to be voted on at August 2016 meeting.

**Action:** No action required – quorum needed.
  
- VI. Old Business
  - a. Revenue/budget update.  
  

**Report:** The Commission is continuing to look into inconsistencies. Two options, including a grand jury inquiry and/or an audit request, were discussed. CDFW wardens commented that there seems to be more awareness coming from the District Attorney’s office seems as communications have been improved.

VII. Reports/Comments

- a. Public
- b. Board

VIII. Adjourn

Meeting not called to order.

Respectfully submitted,  
Michelle Johnson  
Commission Secretary