



Fish & Wildlife Commission Meeting Minutes

Thursday, August 17, 2017 – 7:00 pm

Commissioners Present	Commissioners Absent	Others
Crystal Norris – Chairperson		Jim Jones – CDFW
David Cook		Steve Riske - CDFW
Kevin Davis		Sonja Moug – So Co Dept. of Agriculture
Brock Dolman		Kate Cowan – Girl Scouts of Nor Cal
Al Ferris		
Al Gerhardt		
Jeff Holden		
Beth Lamb		
Jim Lynch		
	Jake McKee	
Julian Meisler		
Dagny Thomas		

- I. Call to Order
Chairperson Crystal Norris called the meeting to order at 7:03 pm.

- II. Adoption of July 2017 Minutes
Report: Crystal Norris asks if there are any additions or corrections to the July 2017 minutes.
Action: A motion was made by Al Ferris to accept minutes; motion seconded by Al Gerhardt.
Passed with: 11 ayes, 0 nays, 1 absent.

- III. Correspondence
Fish and Game Commission notices.

- IV. Financial Reports for October 2016
Report: As of July 31, 2017, General Fund balance is \$35950.00.
Action: A motion was made by Dagny Thomas to accept financial reports for July 2017 as presented; motion seconded by Al Gerhardt.
Passed with: 11 ayes, 0 nays, 1 absent.

- V. New Business
 - a. Grant Request - **Funding for educational programs focusing on: Pacific Flyway – Northern California birds, habitats, adaptations and impact. Watershed – inhabitants, effects of pollution, the water cycle, and oil spills. \$5000.00** Girls Scouts of Northern California. Kate Cowan 800 477-4475. *First reading.*
Report: Kate Cowan from the Girl Scouts of Northern California appeared before the Commission; she explained that the funds will focus on 2 – 12 week programs in Sonoma County focusing on girls from underserved schools, and answered questions pertaining to their grant request.

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

- b. The meeting was attended by CDFW Assistant Chief Steve Riske who will be retiring November 1, 2017. The Commissioners thanked Asst. Chief Riske for his assistance and support over the many years of his relationship with the Commission.

VI. Reports/Comments

- a. Public
- b. Board

VII. Adjourn

Meeting adjourned at 8:02 pm.

Respectfully submitted,
Sonja Moug
Commission Secretary