



## SONOMA COUNTY FISH & WILDLIFE COMMISSION MEETING MEETING MINUTES

Thursday, March 21, 2013

### **Commissioners**

#### **Attending:**

David Cook  
Al Ferris  
Al Gerhardt  
Jeff Holden  
Jim Lynch  
Don McEnhill  
Julian Meisler  
Crystal Norris  
Andrew Pozzi

### **Commissioners**

#### **Absent:**

Brock Dolman

### **Others:**

John Gaurdino, Laguna Foundation  
Tom Henderson, Department of Fish & Wildlife  
Meghan Parish, Laguna Foundation  
James Reed, Department of Fish & Wildlife  
Tiffany Stinson, Department of Fish & Wildlife  
  
Karen Giovannini, Commission Secretary

### **I. Call to Order**

Chairperson Norris called the meeting to order at 7:00 pm.

### **II. Adoption of Minutes**

**Report:** Crystal asks if there are any additions or corrections to the February 2013 minutes.

- Remove Caroline Christian from the list of Commissioners
- Change November to January for minutes approved
- Change California Fish & Game Commission to Fish & Wildlife

Jim Lynch makes a motion to accept the February minutes as corrected with a second by Don McEnhill.

Passed with Ayes: 9, Nays: 0, Absent: 1, Abstain: 0.

### **III. Correspondence**

- A. Correspondence from California Fish & Wildlife Commission regarding upcoming meetings and various regulatory actions.
- B. Correspondence from USDA Forest Service regarding So Cal National Forest Land Management Plan Amendment.
- C. Email from Jo Bentz, dated March 5, resigning from the Commission.

### **IV. Financial Reports**

**Report:** February 2013 financials were presented. The balance as of February 28, 2013 in the Abalone fund was \$500.00, and the General Fund was \$49,999.70.

**Action:** Al Ferris makes a motion to accept the February 2013 Financial Reports as presented with a second by Al Gerhardt.

Passed with Ayes: 9, Nays: 0, Absent: 1, Abstain: 0.

V. **Old Business**

A. **Tiffany Stinson of Department of Fish & Wildlife regarding Abalone Regulation Enforcement.** *Third reading.*

Report: A revised request of \$1,086.41 to purchase a freezer to store evidence confiscated related to illegal take of abalone and other fish and game.

**Action:** Andrew Pozzi makes a motion to fund the grant request for \$1,086.41 with a second by Jim Lynch. Funding \$500 from Abalone Fund and \$586.41 from General Fund. Grant # 169.

Passed with Ayes: 9, Nays: 0, Absent: 1, Abstain: 0.

VI. **New Business**

A. Meghan Parish of Laguna de Santa Rosa Foundation regarding Adopt a Vernal Pool Program. First reading.

**Report:** A request of \$10,260 to support staff time for training volunteers and interns, facilitating volunteer access to private and public lands and maintaining an online, publically accessible database.

**Action:** Second reading will occur at the April meeting.

VII. **Reports/Comments**

VIII. Adjourn - The meeting adjourned at 8:00 pm.

***The next meeting will be held at 7:00 p.m. on April 18, 2013, in the Sonoma County Agricultural Commissioner's Office Conference Room, 133 Aviation Blvd., Santa Rosa, unless otherwise canceled by the Commission.***

***Note: Please call the Agricultural Commissioner's Office by Monday the week of the meeting if you are unable to attend. Remember, we cannot conduct our business if we do not have a quorum.***