



SONOMA COUNTY FISH & WILDLIFE COMMISSION MEETING MEETING MINUTES

Thursday, July 18, 2013

Commissioners

Attending:

David Cook
Brock Dolman
Al Ferris
Jim Lynch
Crystal Norris
Dagny Thomas

Commissioners

Absent:

Al Gerhardt
Jeff Holden
Julian Meisler
Don McEnhill
Andrew Pozzi

Others:

James Reed, CDFW

I. Call to Order

Chairperson Norris called the meeting to order at 7:05 pm.

II. Adoption of Minutes

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

Action: Jim Lynch makes a motion to accept the May minutes as read with a second by Al Ferris.

Passed with Ayes: 6, Nays: 0, Absent: 5, Abstain: 0.

III. Correspondence

A. Thank you notes from scholarship recipients Justin Herrell and Josiah Barros.

B. Notice of Proposed Rulemaking, RE: Title 14, from CA Dept of Fish & Wildlife.

C. Correspondence from CA Fish & Game Commission regarding Title 14.

IV. Financial Reports

Report: May & June 2013 financials were presented. The balance as of May 31 & June 30, 2013 in the Abalone fund was \$0.00, and the General Fund was \$25,895.88 and \$25,875.01 respectively.

Action: Al Ferris makes a motion to accept the May & June 2013 Financial Reports as presented with a second by Brock Dolman

Passed with Ayes: 6, Nays: 0, Absent: 5, Abstain: 0.

- V. **Old Business**
 - A. None
- VI. **New Business**
 - A. FWC marketing and publicity – tabled until next meeting.
- VII. **Reports/Comments**
- VIII. **Adjourn** - The meeting adjourned at 7:17 pm.

The next meeting will be held at 7:00 p.m. on August 15, 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.