



**Fish & Wildlife Commission Meeting Minutes**  
 Thursday, February 20, 2014 – 7:00PM

Commissioners Present	Commissioners Absent	Others
Crystal Norris	Brock Dolman	James Reed, DFG
Jim Lynch	Andrew Pozzi	Michael Leahy
Don McEnhill		
Al Ferris		
David Cook		
Julian Meisler		
Dagny Thomas		
Jeff Holden		
Al Gerhardt		

- I. Call to Order  
 Chairperson Norris called the meeting to order at 7:05 p.m. There was a quorum.
- II. Adoption of Minutes (January 2014)  
 A motion to adopt the January 2014 minutes was made by Al G, with a second by Jeff.  
 Motion carries.  
 Passed with Ayes: 9; Nays: 0; Absent 2; Abstain 0
- III. Correspondence
  - A. CA Fish and Game Commission Regulatory Action Notices
  - B. US Fish and Wildlife Service public notices
- IV. Financial Reports (November & December, 2013, General and Abalone Funds)  
 January financials were presented. The balance as of January 31, 2014, in the Abalone Fund was \$350.00; balance in the General Fund was \$30,732.38.  
 A motion to adopt the January 2014 financial reports was made by Al F, with a second by Jeff.  
 Motion carries.  
 Passed with Ayes: 9; Nays: 0; Absent 2; Abstain 0
- V. Old Business  
 Dagny placed an order for 1000 FWC brochures and was able to get an additional discount for a total cost of \$215.68. An electronic proof was being sent that day.
- VI. New Business
- VII. Reports/Comment
- VIII. Adjourn - Meeting adjourned at 7:03 pm.