



Fish & Wildlife Commission Meeting Minutes

Thursday, May 18, 2017 – 7:00 pm

Commissioners Present	Commissioners Absent	Others
Crystal Norris – Chairperson		Tiffany Wolvek – CDFW
David Cook		Sonja Moug – So Co Dept. of Agriculture
Kevin Davis		John Parodi, Point Blue Conservation Program
Brock Dolman		Katie Stovall, Scholarship Recipient
Al Ferris		Heidi and Mike Stovall, Public
Al Gerhardt		Lily Leveque-Eichhorn, Scholarship Recipient
	Jeff Holden	Dan Eichhorn, Sophie Leveque-Eichhorn, Public
Beth Lamb		Tess Caldwell, Scholarship Recipient
Jim Lynch		Ann Caldwell, Public
Jake McKee		Lisa Surber, Scholarship Recipient
	Julian Meisler	Marie Surber, Public
Dagny Thomas		Nick and Danielle Grizzle, Public
		Ashton Kluttz, The Bird Rescue Center

- I. Call to Order
Chairperson Crystal Norris called the meeting to order at 7:01 pm.

- II. Introduction of new commissioners from the 4th District: Kevin Davis and Jake McKee.

- III. Adoption of April 2017 Minutes
Report: Chairperson Crystal Norris asks if there are any additions or corrections to the April 2017 minutes.
Action: A motion was made by Jim Lynch to accept minutes; motion seconded by Al Gerhardt.
Passed with: 10 ayes, 0 nays, 2 absent.

- IV. Correspondence
Fish and Game Commission notices.

- V. Financial Reports for April 2017
Report: As of April 30, 2017, the General Fund balance is \$21,174.44.
Action: A motion was made by Al Ferris to accept financial reports for April 2017 as presented; motion seconded by Al Gerhardt.
Passed with: 10 ayes, 0 nays, 2 absent.

VI. Old Business

A. **Point Blue Conservation Science; Funding for utility task vehicle to increase STRAW's impact and Efficiency.** *Second reading.*

Report: John Parody addressed previous questions from the April meeting and passed around pictures of the vehicle they are intending to purchase.

Action: A motion was made by Jim Lynch to approve the grant, motion seconded by David Cook.

Passed with: 10 ayes, 0 nays, 2 absent. **Grant #194.**

B. Presentation of the 2017 Scholarships. Six Scholarships of \$1000.00 each were awarded to: Katie Stovall, Tess Caldwell, Lisa Surber, and Lily Leveque-Eichhorn. Two recipients, Kristen Hosek and Robyn Jensen, were not able to be present so their awards were mailed to them.

VII. New Business

A. Ashton Kluttz from The Bird Rescue Center presented updates and information as to how their grant money was used to increase their efficiency and help their program.

VIII. Reports/Comments

A. Public

B. Board

IX. Adjourn

Meeting adjourned at 8:05 pm.

Respectfully submitted,
Sonja Moug
Commission Secretary