

Minutes of the June 15, 2006, Meeting

<u>Attending Members</u>	<u>Absent Members</u>	<u>Others</u>
Al Ferris	Jim Lynch	Oisin McNulty, CA State Parks
Pierre Gadd	Brock Dolman	Steve Riske, Fish & Game
Jeff Holden	Ned Hill	Naomi Lozinto, Ag. Commissioner's Office
Jo Bentz	Andrew Pozzi	
Dennis Rosatti		
Crystal Norris		

Chairperson Crystal Norris called the meeting to order at 7:44 p.m.

Adoption of Minutes

Additions to the May minutes are as follows: Jim Lynch will be presenting an award to Dick Cuneo who is one of the founding members of the Fish & Wildlife Commission. A motion to accept the May minutes as amended was made by Al Ferris with a second by Pierre Gadd. Motion carried.

Correspondence

The following correspondence was received:

1. Thank you letter from Michelle Jensen, recipient of on of the Fish & Wildlife Commission scholarships
2. Notice of Public Hearing and Availability of the Final Environmental Impact Report for the Blue Rock Quarry Expansion from Permit Resource Management Department
3. Department of Fish & Game Notice for the Protection of Coho on Scott's River

Financial Report

The Abalone Fund in May received \$378 from the courts and \$669.50 from collections with a fund balance of \$40,193.86. The General Fund received court revenues in May of \$935.84 and District Attorney revenues of \$250 with a fund balance of \$183,673.30. Motion to accept the financial reports as presented was made by Al Ferris with a second by Jeff Holden. Motion carried.

Old Business

Second Reading Abalone Enforcement/Digital Cameras/Spotting Scope/Tripod – Oisin McNulty of Salt Point State Park is requesting a grant for \$850 for Abalone Enforcement/Digital Cameras/Spotting Scope/Tripod.

Oisin McNulty apologized for not attending the meeting last month due to being out of town and thanked the commission for letting Michael Chiesa of Sonoma County Regional Parks present the grant.

Crystal inquired how things were going this year with abalone violations. Mr. McNulty stated that the number of alterations to abalone report cards has decreased due to many convictions last year. Apparently the word has spread. As far as violators' obtaining duplicate cards and/or using multiple cards, he expects this will be happening due to the incredibly low tides.

Motion to accept the grant request for \$850 was made by Al Ferris with a second by Dennis Rosatti. Motion carried Grant #104 to CA State Parks.

Second Reading Green Valley Creek Coho Enhancement – Doug Gore of Dragon Fly Stream Enhancement is requesting a grant for \$6,700 (amended from \$5,950) for Green Valley Creek Coho Enhancement.

Doug Gore called Crystal and advised her that he had basically submitted the same grant applications he had turned in last fall. He realized that he needed to adjust his budget due to rising costs. The boulders were originally \$36/ton and are now \$43/ton. The diesel fuel was originally \$2.50 per gallon and is now \$3.50 per gallon. Therefore, Doug would like to amend both grants by \$750 each.

Motion to accept the amended grant request for \$6,700 was made by Pierre Gadd with a second by Al Ferris. Motion carried Grant #105 to Dragonfly Stream Enhancement.

Second Reading Hulbert Creek Pool Enhancement – Doug Gore of Dragon Fly Stream Enhancement is requesting a grant for \$6,374 (amended from \$5,624) for Hulbert Creek Pool Enhancement.

Motion to accept the amended grant request for \$6,374 was made by Al Ferris with a second by Pierre Gadd. Motion carried Grant #106 to Dragonfly Stream Enhancement.

New Business

First Reading Sonoma County Wildlife Rescue Education Exhibit Area – Doris Duncan of Sonoma County Wildlife Rescue is requesting a grant for \$16,332 for a Wildlife Education Exhibit area. Doris Duncan was not present at the meeting.

There were many questions asked: Is the location on county property? Is there a lease involved? What hours will the exhibit be open? Is the exhibit going to be open to the public? Who will be responsible for the feed and care of the animals? Who will be responsible for the upkeep of the exhibits? Will there be a fee to tour the exhibits?

The commission would like to get answers to many of the questions and recommends that Ms. Duncan attend the July 13 meeting.

Reports and Comments

Dennis gave Naomi Lozinto a copy of the Sonoma County General Plan 2020 Public Hearing Draft to include in all the Commissioner's packets for the July meeting.

Al will be in Alaska for the next 3 months and will not be able to attend the meetings. With no further business, the meeting was adjourned at 9:01 p.m.

Respectfully submitted,

Naomi Lozinto
Secretary