



## FISH AND WILDLIFE COMMISSION

### Minutes of the September 21, 2006, Meeting

#### Attending Members

Crystal Norris  
Pierre Gadd  
Ned Hill  
Jeff Holden  
Martin Bauman  
Brock Dolman

#### Absent Members

Dennis Rosatti  
Jim Lynch  
Dave Cook  
Jo Bentz  
Al Ferris  
Andrew Pozzi

#### Others

Ed Bertain, Hydro-tech Environment  
Marcia Johnson, Laguna de Santa Rosa  
Foundation  
Dan Curtin, Ag. Commissioner's Office

Chairperson Crystal Norris called the meeting to order at 7:45 p.m.

#### **Adoption of Minutes**

No quorum, vote postponed until October's meeting.

#### **Correspondence**

The following correspondence was received:

1. Thank you card from Sarah Shaeffer of Russian River Youth Water Quality Monitoring and Restoration Team grant was received
2. Sonoma County Abalone Network (S.C.A.N.) Newsletter for August
3. State of California Fish and Game Commission October 5 meeting Agenda
4. Department of Fish & Game (DFG) News Releases:
  - DFG Offers Free Fishing Day on September 23
  - October Calendar

#### **Financial Report**

The General Fund received in August \$2,704.60 in court revenues with a fund balance of \$158,163.75. The Abalone Fund in August received \$271.14 from collections with a fund balance of \$27,535.85. No quorum, vote postponed until October's meeting.

#### **Old Business**

No old business to discuss.

#### **New Business**

No new business to discuss.

## **Reports and Comments**

### **Commission**

Crystal shared a copy of the Sebastopol Times which has an article on the front page in regard to Forestville Rock Quarry with Darrell Sukovitzen, an old commissioner.

BBQ discussion – Crystal suggested inviting other county commissions. The Ag office should have contact information. Also we should include our county's D.A.s and judges. Others to include would be DFG wardens and regional office folks.

Where? Ned said Dave Cook had offered the Water Agency as the location but a confirmation is still needed.

Should the BBQ be hosted on the weekend or a weeknight? The comments from the group were a week night would likely get more attendees to come straight from work.

Ned had an idea to have tables for those who have received grants to provide information of those programs which would garner more attention.

When? It will take place in the spring of 2007 – either April or May.

Crystal believes the commission should keep going forward on the planning. Start by getting a count of other county commissioners, D.A.s, and DFG folks.

Ned will keep working on things and would like to be on the January agenda to set the date and review details.

### **Public**

With no further business, the meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Deanna McAulay  
Secretary