



FISH AND WILDLIFE COMMISSION

Minutes of the October 19, 2006, Meeting

Attending Members

Crystal Norris
Pierre Gadd
Jeff Holden
Martin Bauman
Brock Dolman
Dave Cook
Jo Bentz
Al Ferris
Andrew Pozzi

Absent Members

Dennis Rosatti
Jim Lynch
Ned Hill

Others

Brian Anacker, UC Davis, Univ. of North
Carolina, and Sonoma State
Nathan Rank, Sonoma State
Deanna McAulay, Ag. Commissioner's
Office

Chairperson Crystal Norris called the meeting to order at 7:40 p.m.

Adoption of Minutes

A motion to accept the August minutes was made by Pierre Gadd with a second by Andrew Pozzi as there was not a quorum during September's meeting. Motion carried.

A motion to accept the September minutes was made by Brock Doleman with a second by Al Ferris. Motion carried.

Correspondence

The following correspondence was received:

1. Department of Fish & Game (DFG) November Calendar
2. State of California Fish and Game Commission November 3 meeting Agenda

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. A motion to accept the August financial reports was made by Brock Doleman with a second by Pierre Gadd as there was not a quorum during September's meeting. Motion carried.

The General Fund received in September \$10,978.65 in court revenues with a fund balance of \$169,082.30. The Abalone Fund in August received \$30 from collections with a fund balance of \$27,565.85. A motion to accept the September financial reports was made by Pierre Gadd with a second by Andrew Pozzi. Motion carried.

Old Business

No old business to discuss.

New Business

Follow-up presentation from Brian Anacker and Nathan Rank for Ross Meentemeyer of Sonoma Stet in regard to the study of Sudden Oak Death (SOD) grant received during the 2000-2001 Fiscal Year. Mr. Rank and Mr. Anacker were present and presented the commission with a PowerPoint presentation of their findings.

Reports and Comments

Commission

Crystal gave a brief summary of the BBQ discussion from last month.

Dave mentioned he had checked with his superiors about using the Water Agency's facility. Their concern is for the safety of the building – security.

Andy inquired about funding? Are there any donations? Crystal stated we do have some money in our General Fund for the BBQ. Andy stated Open Space had a BBQ and invited people they had associated with using public money. So Andy believes we should be cautious when spending public money.

Public

With no further business, the meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Deanna McAulay
Secretary