



FISH AND WILDLIFE COMMISSION

Minutes of the November 16, 2006, Meeting

Attending Members

Crystal Norris
Pierre Gadd
Martin Bauman
Al Ferris
Dennis Rosatti
Jim Lynch
Ned Hill

Absent Members

Andrew Pozzi
Jo Bentz
Dave Cook
Brock Dolman
Jeff Holden

Others

Lucy Macmillan, Sonoma County Wildlife
Center Consultant
Alex McVicker, Ag. Commissioner's Office
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 October minutes was made by Al Ferris with a second by Pierre Gadd. Motion carried.

Correspondence

The following correspondence was received:

1. Cooperators Update Russian River Coho Salmon Captive Broodstock Program
December sessions from UC Cooperative Extension
2. Request for Proposal review and response in regard to "Angler Access Program"
from the Department of Fish and Game

Financial Report

The General Fund received in October \$213.01 in court revenues and \$1,790.73 in interest with a fund balance of \$171,086.04. The Abalone Fund in August received \$50 from collections and \$309.52 in interest with a fund balance of \$27,925.37. A motion to accept the October financial reports was made by Jim Lynch with a second by Al Ferris. Motion carried.

Old Business

No old business to discuss.

New Business

No new business to discuss.

Reports and Comments

Commission

Al discussed sending out the scholarship letters in December.

Dennis apologized for not being at the meetings due to being involved with his wife's election for West County School Board race which she won. While out at Fort Ross with his wife at a district meeting, he met a State Parks Officer and was able to see the equipment purchased with the grant which was approved by the commission last year. Dennis has an idea he will look into, which is to use the commission's money to find matching benefactors for research projects. Crystal stated this may not work with County Council because we cannot solicit.

Ned gave an update on the spring BBQ – he has contacted Mendocino, Lake, Napa and Marin counties. Crystal suggested starting with Jeff Holtsman to contact the judges – Ned said he will do just that. As for the January meeting come prepared with guest lists, display ideas, and ready to set a date.

Martin stated David Katz will come and give a presentation update. Pierre added Ducks Unlimited would be an interesting presentation too.

Public

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

Respectfully submitted,

Deanna McAulay
Secretary