



Mendocino County Fish & Game Commission

860 North Bush Street, Ukiah, CA 95482

www.mendocinocounty.org/government/planning-building-services/fish-game

REGULAR MEETING AGENDA

Draft Minutes

DATE & TIME: Tuesday, February 14, 2023 at 6:00pm

LOCATION: Zoom Webinar: 872 7585 0000, <https://mendocinocounty.zoom.us/j/87275850000>

Or One tap mobile :

US: +16694449171,,87275850000# or +16699009128,,87275850000#

Note: All items are considered for action unless otherwise noted.

1. Call to Order and Roll Call

- Called to order by Chair Neumann at 6:06 PM
 - Present: Commissioner Madigan, Commissioner Vann, Commissioner Pellar, Chair Neumann.
 - Absent: Commissioner Pallesen

1a. Resolution to maintain social distancing

2. Public Expression on Non-Agenda Items (No Action)

- None

3. Approval of Minutes

- None

4. Reports

- California Fish & Wildlife - Don White
 - Absent, nothing to report.
- California Fish & Wildlife Biologists - Jennifer Garrison
 - Absent, nothing to report.
- Treasurer's Report
 - No report
- Chair Neumann noted that there was nothing to report on from the agenda. However, she had received an email from staff explaining that no response had been received from the California Department of Fish and Wildlife regarding the grants. She noted this was holding up sending any recommendations to the Board of Supervisors for approval and funding. Chair Neumann added that she would reach out at her level and attempt to contact the chief at the California Fish and Wildlife.

5. Items for Discussion and Possible Action

- Nothing to share at this time
- Commissioner Vann had a question in respect to the email regarding being moved from PBS to the Executive Office. He was not aware they had put in a request to be moved.
- Chair Neumann mentioned that they put in a request to be moved back under the CEO in order to

assist PBS due to short staffing and remove some of the burden of hearings and agendas. Nonetheless, they have yet to hear back.

- Commissioner Madigan inquired regarding the Brown act training.
- Chair Neumann informed her that the training needs to be taken every two years and it is offered online but no actual testing required.
- Commissioner Madigan ended with reminding everyone that form 700 was due soon; Chair Neumann added on that they are due in April.

6. Commissioner Comments, Reports, Announcements

6a. Commissioner Pallesen- District 1

- Absent, no report.

6b. Commissioner Pellar - District 3

- Nothing to report .

6c. Commissioner Neumann - District 4

- At the Harbor they had a 30 ft swell hit at the same time as a high tide, then all the rainwater. They had waves breaking well over the jetties into the parking lot. All of Noyo beach had water as well as at the drench soils containment center that had 6 feet run up to the containment. Estimated 3 Million in damage. Another pilling broke loose, had marina damage and damage to the sea wall. Chair Neumann adds that she had just finished final grant this past month. They did \$300,000 in infrastructure updates for tsunami and storm disaster mitigation management, new pile guides, cleats and rubber rail for boats will help.

Waiting for FEMA, County had been declared a disaster; they needed to fix several areas with soil because it was not safe. But all the work might be around \$3 million.

6d. Commissioner Madigan - District 5

- Working with Redhawk and Jennifer Garrison on the wetlands setback ordinance discussion that has not been addressed at the board of supervisors meeting yet. Going to see if Redhawk has any updates at the next meeting. Supervisor Haschak has taken this under his wing and reached out to her to inform her that he's looking for information on something to do with waste management, litter or water Commissioner Madigan cannot recall what it was but informs Chair Neumann that she's going to be the clearing house, hence she might hear about it from Supervisor Haschak if not it's a dead issue.

In November, Commissioner Madigan participated in the SHARP project, that had to do with Fish and Wildlife on the Navarro, getting priorities for funding and restoration as well as culminated and finalized the recommendation that will help with funding and addresses things truly needed.

6e. Commissioner Vann - Inland At-large

- Commissioner Vann states he has not heard back from Round Valley Indian tribes as well as another tribe that are delinquent on their report. Commissioner Vann did not recall the fiscal year, but he believed it is from the Mill Creek project. He was trying to follow up but was not getting answers back. He said it might have to do with willow planning. He thinks the person they were working with was names Wayne and he's also not sure where the county is with the final approvals.

Adjournment

- Commissioner Madigan made a motion to adjourn, seconded by Commissioner Vann. Next meeting April 11, 2023 at 6:00 PM