

Mendocino County Fish & Game Commission

860 North Bush Street, Ukiah, CA 95482

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

Action Minutes of the Regular Meeting

DRAFT

DATE & TIME: Tuesday, June 13, 2023 – 4:00 PM

LOCATION: Planning & Building Services Conference Room, 860 N. Bush Street, Ukiah

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

1. Call to Order and Roll Call

Roll call was established by the chair.

Present: Commissioners Randall Vann, Joseph Prestino, Anna Neumann, Madeline Cline and Patty Madigan Absent: Commissioners Traci Pellar

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

Speakers: Tommy Thompson; Ellen Druell

3. Approval of Minutes

None.

- 4. Reports
 - California Fish & Wildlife Don White
 - Continued to August 8, 2023
 - California Fish & Wildlife Biologists Jennifer Garrison
 - Ms. Garrison was present but did not have a report.
 - Treasurer's Report
 - Continued to August 8, 2023
- 5. Items for Discussion and Possible Action

None.

- 6. Commissioner Comments, Reports, Announcements (No Action)
 - 6a. Commissioner Cline- District 1

None.

6b. Commissioner Prestino- District 2

Discussed the hatchery status.

6c. Commissioner Pellar - District 3

None.

Anna Neumann Chair, 4th District Madeline Cline

1st District

Joseph Prestino

2nd District

Traci Pellar 3rd District Patty Madigan 5th District

Randy Vann Member at Large-Inland

6d. Commissioner Neumann - District 4

Discussed the salmon closures. The harbor district received 3.2 million to develop a new ice house.

6e. Commissioner Madigan - District 5

Happy with the time change to 4:00 meeting time.

6f. Commissioner Vann - Inland At-large

Stated that Norm Brown is interested in getting back on the Commission. There was a grant discussion regarding three grants that were available.

General discussion regarding past grants that were given out, grant procedures and timelines, and discussion of presentations during the grant award period. The Commission also discussed regarding having schools involved with the Fish and Game Commission and moving the meetings to different locations within the County.

7. Adjournment @ 4:41 p.m.

