



## Mendocino County Fish & Game Commission

860 North Bush Street, Ukiah, CA 95482

[www.mendocinocounty.org/government/planning-building-services/fish-game](http://www.mendocinocounty.org/government/planning-building-services/fish-game)

### SPECIAL MEETING DRAFT MINUTES

**DATE & TIME:** Tuesday, September 5, 2023 – 4:00 PM

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

**Zoom Webinar ID:** 838 0679 6178, <https://mendocinocounty.zoom.us/j/83806796178>

Or One tap mobile : +16694449171,,83806796178# US +16699009128,,83806796178# US (San Jose)

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

#### 1. Call to Order and Roll Call

Meeting was called to order by Chair Neumann at 4:01 pm.

*Present:* Commissioners Randall Vann, Joseph Prestino, Anna Neumann, Madeline Cline and Patty Madigan

*Absent:* Commissioners Traci Pellar

##### 1a. Election of Vice Chair to the Fish and Game Commission

Commissioner Patty Madigan was nominated for Vice Chair. Commissioner Vann made a motion and Commissioner Prestino seconded. Remainder of the commissioners were all in favor, none opposed.

##### 1b. Appointment of Officers

Commissioner Vann made a motion to keep Chair Neumann as Chair, followed by a second from Commissioner Cline. The other commissioners were all in favor, none opposed.

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

The Commission welcomes participation in the Commission meetings. Comments shall be limited to matters under the jurisdiction of the Commission which are not on the posted agenda and which may have not already been considered by the Commission. The Commission limits testimony to matters not on the agenda to the three (3) minutes per person, and not more than ten (10) minutes for a particular subject. No action will be taken.  
None

#### 3. Approval of Minutes

##### 3a. February 14, 2023 Draft Commission Minutes

Approved by Commissioner Madigan, Vann and Chair Neuman. Commissioners Cline and Prestino abstained due to not yet being a part of the commission at that time.

##### 3b. June 13, 2023 Draft Commission Minutes

Approved

#### 4. Reports (No Action)

##### 4a. California Fish & Wildlife - Don White

None

##### 4b. California Fish & Wildlife Biologists - Jennifer Garrison

None

##### 4c. Treasurer's Report

*Anna Neumann*  
Chair, 4<sup>th</sup> District

*Madeline Cline*  
1<sup>st</sup> District

*Joseph Prestino*  
2<sup>nd</sup> District

*Traci Pellar*  
3<sup>rd</sup> District

*Patty Madigan*  
5<sup>th</sup> District

*Randy Vann*  
Member at Large-Inland

Treasure, Commissioner Pellar is absent. Commissioner Prestino is interested in becoming treasure but would like more information on the duties prior to accepting.

## 5. Items for Discussion and Possible Action

- 5a. Discussion and possible action regarding Bylaws Section 3.01, Place of Meetings and alternating the location of regular meetings.

The commissioner gave the dates and new locations for upcoming meetings, no times have been set at this time. Dates are as follows: October 10 in Fort Bragg, December 12 in Willits, February 13 in Ukiah, April 9 in Fort Bragg, June 11 in Willits.

- 5b. Discussion and possible action to create an Ad hoc committee of Commissioners Madigan and Pellar to commence work on the Riparian Corridor and Wetland Setback Mapping (White Papers).

Motion by Commissioner Cline, Commissioner Prestino seconded.

- 5c. Discussion and possible action to create an Ad hoc committee of Commissioners Prestino and Neumann to work with the Ukiah Valley Fish and Wildlife Club to foster relationships within Mendocino County.

Motion by Commissioner Vann, Seconded by Vice Chair Madigan.

## 6. Commissioner Comments, Reports, Announcements

- 6a. Commissioner Cline- District 1  
Commissioner Cline gave her report.

- 6b. Commissioner Prestino- District 2  
Nothing to report.

- 6c. Commissioner Pellar - District 3  
Absent, nothing to report.

- 6d. Commissioner Neumann - District 4  
Chair Neumann gave her report.

- 6e. Commissioner Madigan - District 5  
Vice Chair Madigan gave her report.

- 6f. Commissioner Vann - Inland At-large  
Commissioner Vann gave his report

## 7. Adjournment (5:07 PM)