



Mendocino County Fish & Game Commission

860 North Bush Street, Ukiah, CA 95482

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

SPECIAL MEETING ~ DRAFT MINUTES

DATE & TIME: Tuesday, January 23, 2024 – 4:00 PM

LOCATION: Planning and Building Services, 860 N. Bush Street, Ukiah and *Via Zoom*

<https://mendocinocounty.zoom.us/j/81658261230> Webinar ID: 816 5826 1230

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

1. Call to Order and Roll Call

- Called to order by Adrienne Thompson at 4:00 PM
- Present: Commissioner Vann, Commissioner Pellar, Commissioner Cline, Commissioner Prestino
- Absent: Commissioner Madigan – by prearrangement

2. Election of Chair to the Fish and Game Commission

- There was a discussion regarding appointing a temporary chair. Commissioner Vann volunteered to be a temporary chair for this meeting.
- Motion made by Commissioner Cline, 2nd by Commissioner Prestino, Motion passes 4-0. Commissioner Vann is appointed as Chair for this meeting.

3. 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.

4. Approval of Minutes

- 4a. There was a discussion at the Fort Bragg traveling meeting that Chair Neumann had taken minutes. Commissioner Vann suggested that, if they receive the minutes from Chair Neumann, can they be passed to administrative staff and placed on the agenda.

5. Reports (No Action)

- 5a. California Fish & Wildlife-Chair Vann provided contact information for Lieutenant White & Camden Esh.

6. Items for Discussion and Possible Action

- 6a. Discussion and Possible Action related to the Grant Cycle Process-after discussion among the Commission it was approved to move the cycle for the Grant Process be moved to August. Motion was made by Commissioner Prestino and 2nd by Commissioner Cline.

Public Comment: John Burkes, Assistant Director Planning & Building Services.

Motion passes 3-1 with Commissioner Pellar dissenting.

- 6b. Discussion and Possible Action related to the Invoice Received by Ukiah Valley Fish and Wildlife Club. The invoice was discussed with the Commission. Assistant Director John Burkes discussed some of the options available. The Commission decided to table the invoice until the February 13, 2024, meeting.

Madeline Cline
1st District

Joe Prestino
2nd District

Traci Pellar
3rd District

Vacant
4th District

Patty Madigan
5th District

Randy Vann
At Large-Inland

Vacant
At Large-Coastal

- 6c. Discussion and Possible Action regarding Commissioner Clines letter to the Board of Supervisors – After discussion among the members it was decided that there was no need for a letter at this time. They felt that the issued could be discussed at future meetings.

7. Commissioner Comments, Reports, Announcements

- 7a. Commissioner Cline- District 1 – Report was given to the Commission.
- 7b. Commissioner Prestino- District 2 – Report was given to the Commission.
- 7c. Commissioner Pellar - District 3 – Report was given to the Commission.
- 7d. Commissioner Madigan - District 5 – no report given
- 7e. Commissioner Vann - Inland At-large – no report given

8. Adjournment at 5:51 pm

DRAFT