



Mendocino County Fish & Game Commission

860 North Bush Street, Ukiah, CA 95482

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

DRAFT MINUTES

DATE & TIME: Tuesday, February 13, 2024 – 4:00 PM

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

<https://mendocinocounty.zoom.us/j/81029278782> Webinar ID: 810 2927 8782

Or One tap mobile : +16694449171,,81029278782# US +16699009128,,81029278782# US (San Jose)

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

1. Call to Order and Roll Call

- The meeting was called to order by the Chair at 4:02 PM. Roll call was conducted by the Clerk. All Commissioners were present, except Vice Chair Madigan who was absent by prearrangement.

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

- None.

3. Approval of Minutes

3a. Draft Minutes – Special Meeting 1-23-24

- Upon motion by Commissioner Cline, seconded by Commissioner Pellar and carried by a voice vote of (4-0), the January 23, 2024 Special Meeting Minutes are approved.

4. Reports (No Action)

4a. California Fish & Wildlife

- Chair Vann introduced Camden Esh, the new CDFW representative in Mendocino County.
- Camden discussed current duties in the area, her availability to discuss issues with residents of the county and attendance at future meetings. She also noted that a recent Elk survey had been conducted and could provide more accurate data at the next meeting.

5. Items for Discussion and Possible Action

5a. Continued Discussion and Possible Action related to the invoice received by Ukiah Valley Fish and Wildlife Club

- Commissioner Prestino submitted a letter regarding the equipment on the truck to staff from the Ukiah Valle Fish and Wildlife Club.

Madeline Cline
1st District

Joe Prestino
2nd District

Traci Pellar
3rd District

Vacant
4th District

Patty Madigan
5th District

Randy Vann, Chair
At Large-Inland

Vacant
At Large-Coastal

- Staff discussed next steps with the Commission, who requested additional CDFW Audit information posted to the website.
- The Commission created an Adhoc of Chair Vann and Commissioner Cline to work on audit response to CDFW regarding the UV Fish and Wildlife Club and work with PBS Staff on contact to the state.
- The discussion was continued to the April agenda for follow up by the full Commission and to bring absent commissioners up to speed.

5b. Discussion and Possible Action related to the Estimate Cost for Planning & Building Staff to Provide Grants Management, Budget Oversight, and Administrative Support for the Fish and Game Commission

- The Commission discussed the information provided by staff, including the Board item that was presented in August 2023. They discussed reimbursement of expenses by Planning and Building Services and requested a new agenda time to be added under Reports, for current budget reports.
- Upon motion by Commissioner Cline, seconded by Commissioner Pellar and carried by a voice vote of (4-0), budget reports will be added to each Commission Agenda.
- Upon motion by Commissioner Pellar, seconded by Commissioner Prestino and carried by a voice vote of (4-0), current staff time in support of the Fish and Game Commission from December 1, 2023 through February 13, 2024 would be reimbursed from the propagation fund as administrative costs.

5c. Discussion and Possible Action related to an Update to the Fish and Game Commission Bylaws

- Assistant Director, John Burkes began the discussion with several considerations to the Commission to reduce the funding draw on PBS as well as consolidate meeting locations for efficiency.
- The Commission discussed updating the Bylaws for quarterly meetings versus bi-monthly, removing the requirement for traveling meetings, and hosting all meetings in Ukiah.
- Staff noted they would produce a working redline of the Bylaws for review and discussion at the April 9th meeting.

6. Commissioner Comments, Reports, Announcements

- 6a.** Commissioner Cline- District 1 - No report provided in respect of timing.
- 6b.** Commissioner Prestino- District 2 - Report provided.
- 6c.** Commissioner Pellar - District 3 - Report provided.
- 6d.** Commissioner Madigan - District 5 - Absent
- 6e.** Commissioner Vann - Inland At-large - Report provided.

7. Adjournment

- Upon Motion by Commissioner Pellar, seconded by Commissioner Cline, the Fish and Game Commission adjourned at 5:56 PM.