

# Mendocino County Fish & Game Commission

860 North Bush Street, Ukiah, CA 95482

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

## **DRAFT MEETING MINUTES**

## DATE & TIME: Tuesday, April 9, 2024 – 4:00 PM

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

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

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

The meeting was called to order at 4:07 PM. Commissioner Cline, Prestino, Pellar and Vice Chair Madigan were present. Chair Vann was absent by prearrangement.

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

None.

#### 3. Approval of Minutes

3a. Draft Minutes - February 13, 2024

Upon Motion by Commissioner Prestino, Seconded by Commissioner Pellar, the February 13, 2024 Minutes are approved by a voice vote of (4-0).

#### 4. Reports (No Action)

- 4a. California Fish & Wildlife- Camden Esh Absent, no report given.
- 4b. Chris Brennan- Local Trapper- Absent, no report given.
- 4c. Commissioner Cline- District 1 Discussed pending updates to CDFW Regulations including Elk tags.
- 4d. Commissioner Prestino- District 2 Discussed process at the hatchery and final spawning of the fish.
- 4e. Commissioner Pellar District 3 Discussed grants and the wildlife association.
- **4f.** Commissioner Madigan District 5 Nothing additional to add.
- **4g.** Commissioner Vann Inland At-large Absent, no report given.

#### 5. Items for Discussion and Possible Action

5a. Discussion and Possible Action related to "Wildlife Management" in Mendocino County

Commissioner Pellar provided an update on services and avoiding conflicts with wildlife.

5b. Discussion and Possible Action related to the Estimate Fish and Game Commission Budget

Staff provided an update on the exiting Fish and Game Commission budget.

Traci Pellar

3<sup>rd</sup> District

5c. Discussion and Possible Action related to the Redline of the Fish and Game Commission Bylaws

Commissioner Cline requested the item to be continued to the next meeting for discussion.

### 6. Staff Reports, Announcements

Fish and Game Commission Budget Report 6a.

A handout provided to the Commission.

### 7. Adjournment -

The meeting adjourned at 5:06 PM.



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

Joe Prestino 2<sup>nd</sup> District

Traci Pellar Vacant 4<sup>th</sup> District

3<sup>rd</sup> District

Patty Madigan 5th District

Randy Vann, Chair At Large-Inland

Vacant At Large-Coastal