



Mendocino County Fish & Game Commission

860 North Bush Street, Ukiah, CA 95482

<https://www.mendocinocounty.gov/departments/planning-building-services/fish-and-game-commission>

DRAFT MEETING MINUTES

DATE & TIME: Tuesday, August 13, 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 4:00 PM. Roll call was conducted by staff; Commissioner's Cline, Prestino, Madigan and Chair Vann were present. Commissioner Pellar arrived at 4:05 PM.

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

None.

3. Approval of Minutes

3a. Draft Minutes – April 9, 2024

Upon motion by Commissioner Cline, seconded by Commissioner Madigan and carried by a voice vote of (5-0), the April 9, 2024 Fish and Game Commission Minutes are approved without edits.

4. Reports (No Action)

4a. California Fish & Wildlife- Camden Esh – No Report

4b. Chris Brennan- Local Trapper – Not present, no report.

4c. Commissioner Cline- District 1 – Commissioner Cline discussed the opening of deer and potential reduced numbers from predators, climate and habitat loss.

4d. Commissioner Prestino- District 2 – No Report

4e. Commissioner Pellar - District 3 – Commissioner Pellar discussed wildlife training and conflict mitigation.

4f. Commissioner Madigan - District 5 – No Report

4g. Commissioner Vann - Inland At-large – Chair Vann also discussed deer and “wasting disease”. He also commented on the vacant seats on the Commission.

5. Items for Discussion and Possible Action

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

The Commission discussed the redline of the Bylaws and asked staff to review County Code section 2.04.050 from Section 5.19 of the Bylaws. Upon motion by Commissioner Madigan, seconded by Commissioner Pellar and carried by a voice vote of (5-0), the Fish and Game bylaws are continued to the October agenda.

5b. Discussion and Possible Action related to Grant Management Documentation including Education, Engagement and Outreach to participants

Madeline Cline
1st District

Joe Prestino
2nd District

Traci Pellar
3rd District

Vacant
4th District

Patty Madigan, Vice chair
5th District

Randy Vann, Chair
At Large-Inland

Vacant
At Large-Coastal

The Commission discussed other Counties with existing documents that could be utilized as examples for the upcoming grant period. Upon Motion by Commissioner Pellar, seconded by Commissioner Madigan, and carried by a voice vote of (5-0) and Adhoc Committee of Commissioners Cline and Prestino is created to work on Grant management documents and handouts.

5c. Discussion and Possible Action related to opening the Mendocino County Fish and Game Commission Propagation Grant Cycle for fiscal year 24/25

The Commission discussed the recent creation of the Adhoc committee to work on grant documents and discussed when to officially open the grant period. The Commission asked staff to add a note on the website stating the grant period would open soon, but continued all other discussions to the October agenda.

6. Staff Reports, Announcements

6a. Fish and Game Commission Budget Report

Staff provided an updated budget for the end of the fiscal year.

The Commission also discussed potential traveling meetings in the next calendar year.

7. Adjournment – 4:55 PM

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