



## Mendocino County Fish & Game Commission

860 North Bush Street, Ukiah, CA 95482

<https://www.mendocinocounty.org/government/planning-building-services/fish-game>

### SUMMARY MINUTES, APPROVED BY COMMISSION ON JULY 11, 2017

**DATE:** Tuesday, March 14, 2017  
**TIME:** 6:00 pm  
**LOCATION:** Fort Bragg Branch of the Mendocino County Library  
499 East Laurel Street, Fort Bragg, CA 95437

**1. Call to Order and Roll Call:** Vice Chair Guerrero called the meeting to order at 6:02pm.

*Present:* Commissioners Terry Guerrero, Patty Madigan, Charles Morgan, and Anna Neumann  
*Absent:* Commissioner Randy Vann

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

- Leslie Kashiwada shared information and her concerns on several Fort Bragg issues, such as the local mill site clean-up, water availability and use, and the development of wetlands.
- Anne Rennacker shared information and her concerns regarding Fort Bragg area water availability and use and the local costal trail development.
- Sue Boecker shared information and her concerns on local Mill Pond, the local costal trail development, toxins in the local waters.

**3. Approval of Minutes of January 17, 2017 Regular Meeting and January 24, 2017 Special Meeting**

Upon motion by Commissioner Madigan, second by Commissioner Morgan, the minutes of January 17, 2017 Regular Meeting and January 24, 2017 Special Meeting were approved by unanimous vote:

*Ayes:* Commissioners Terry Guerrero, Patty Madigan, and Charles Morgan  
*Abstain:* Commissioner Anna Neumann  
*Absent:* Commissioner Randy Vann

**4. Reports**

- **CA Fish and Wildlife** (no report provided)
- **Fisheries**

Josh Russo, Recreational Abalone Advisor Committee Member, Waterman's Alliance, & Sonoma County Abalone Network, provided follow up on the costal meeting in December informing the public of the 2017 abalone regulation changes. He reported on additional efforts to develop regulatory actions and keep the public informed and involved. He asked the Commission to write a letter to encourage the California Fish and Game Commission to consider regulatory action or changes to the 2018 season. He suggest the Commission write a letter to the Fort Bragg Chamber of Commerce, encouraging local businesses to become involved in the support of regulatory development in order to prevent closure of April and November from the abalone season. He also discussed the challenges in the development of the Fisheries Management Plan.

*Continued...*

### *Mendocino Fish and Game Commissioners*

*Terry  
Guerrero*

*Patty  
Madigan*

*Charles "Mike"  
Morgan*

*Anna  
Neumann*

*Randy  
Vann*

Upon motion by Commissioner Madigan, second by Commissioner Morgan, a press release from the Mendocino Fish & Game Commission encouraging the general public to engage the California State Fish and Game Commission to support regulatory efforts was approved by unanimous vote:

*Ayes:* Commissioners Terry Guerrero, Patty Madigan, Charles Morgan, and Anna Neumann  
*Absent:* Commissioner Randy Vann

Upon motion by Commissioner Neumann, second by Commissioner Madigan, send a letter to encourage the California Fish and Game Commission to take regulatory action for the 2018 season before the current emergency regulatory actions expire was approved by unanimous vote:

*Ayes:* Commissioners Terry Guerrero, Patty Madigan, Charles Morgan, and Anna Neumann  
*Absent:* Commissioner Randy Vann

- **Mendocino Wildlife Association** (no report provided)
- **Other Cooperative agencies**(no report provided)
- **Commission Treasurer**

The Commission would like to see a report tracking the Commission revenue stream. A meeting will be set with the County of Mendocino to establish regular communication of reports including establishment of the “rollover” of unused funds and historic information on money awarded through the grant program. The Commission directed Secretary for a future agenda item of funding allocation for educational projects.

- **Commission Secretary**

The Secretary reviewed the open seats on the Commission. Ideas for further public outreach were discussed including presentations at meetings and postings at the sporting goods and dive stores.

#### **5. Discussion and Possible Action Regarding Bear-Proof Refuse Receptacles**

Upon motion by Commissioner Madigan, second by Commissioner Neumann, this item was forwarded to the next regular meeting with approval by unanimous vote:

*Ayes:* Commissioners Terry Guerrero, Patty Madigan, Charles Morgan, and Anna Neumann  
*Absent:* Commissioner Randy Vann

#### **6. Commissioner Comments, Reports, Announcements**

Commissioner Neumann shared constituent concerns regarding potential local code infraction. Discussion was held and the Commission recommended the constituent report the suspected infraction to the appropriate enforcement authority. The Fish & Game Commission welcomes public expression and Commissioners may bring forward agenda items on behalf of constituents, as well.

#### **7. Adjournment at 7:30pm.**

##### **NEXT MEETING SCHEDULED:**

**Tuesday, July 11, 2017**

Mendocino County Sheriff's Office, Donovan Conference Room,  
951 Low Gap Rd, Ukiah, CA 95482

##### ***Mendocino Fish and Game Commissioners***

*Terry  
Guerrero*

*Patty  
Madigan*

*Charles “Mike”  
Morgan*

*Anna  
Neumann*

*Randy  
Vann*