



Mendocino County Fish & Game Commission
501 Low Gap Road, Ukiah, CA 95482

www.co.mendocino.ca.us/dfg/

SUMMARY MINUTES, APPROVED BY COMMISSION ON MARCH 14, 2017

DATE: Tuesday, January 17, 2017
TIME: 5:00 pm
LOCATION: Stan's Maple Café, 295 S. State Street, Ukiah, CA 95482

SPECIAL MEETING

THE MENDOCINO COUNTY FISH AND GAME COMMISSION

1. **Call to Order and Roll Call:** Chair Vann called the meeting to order at 1:30pm.

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

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

No one from the audience indicated interest in speaking.

3. **Discussion and Possible Action Regarding Recommendation to the Mendocino County Board of Supervisors for Funding of the 2016-17 Fish and Game Grants**

The Ad Hoc Ranking Committee presented their ranking results and discussion was held. The Commission commended the quality of the projects presented and expressed interest in collaboration with all applicants, inviting them all to attend and/or report on their work at the Regular Commission meetings.

Commissioner Madigan abstained from all discussion on the Mendocino County Resource Conservation District application and abstained from the final vote on recommendations due to conflict of interest.

Continued...

Mendocino Fish and Game Commissioners

*Terry
Guerrero*

*Patty
Madigan*

*Charles "Mike"
Morgan*

*Anna
Neumann*

*Randy
Vann*

Upon motion by Commissioner Morgan, second by Commissioner Guerrero, and approved by unanimous vote, the following funding recommendations were made to the Mendocino County Board of Supervisors for the 2016-17 Fish and Game Grant Awards:

- Sub-tidal Marine Protected Area Monitoring of Mendocino County's Rocky Reefs by Reef Check California (Requested \$10,000. Commission recommending funding \$8,500)
- Education and Wildlife Rescue Programs by Woodlands Wildlife (Requested \$2,500. Commission recommending funding of \$2,500)
- Town Creek Restoration Planning and Education by Eel River Recover Project (Requested \$4,000. Commission recommending funding \$4,000)
- Mill Creek Stream Bank Stabilization & Riparian Corridor Development Project by Round Valley Indian Tribes (Requested \$20,814. Commission recommending funding \$10,000)
- Watershed Education and Through Distribution of a Cannabis Best Management Practices Guide Protection by Mendocino County Resource Conservation District (Requested \$5,950. Commission does not recommending funding.)
- Abalone Emergency Restrictions 2017 Video by Mendocino TV (Requested \$5,000. Commission does not recommend funding.)

Ayes: Commissioners Terry Guerrero, Charles Morgan, and Randy Vann

Abstain Commissioners Patty Madigan

Absent: Commissioner Neumann

4. Commissioner Comments, Reports, Announcements

None.

5. Adjournment at 1:50.

**NEXT MEETING SCHEDULED:
Tuesday, March 14, 2017 – Fort Bragg, CA**

Mendocino Fish and Game Commissioners

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