



## 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 SEPTEMBER 19, 2017

**DATE:** Tuesday, July 11, 2017  
**TIME:** 6:00 pm  
**LOCATION:** City Council Conference Room, 111 E Commercial Street, Willits, CA

**1. Call to Order and Roll Call:** Chair Vann called the meeting to order at 6:03pm.

*Present:* Commissioners Patrick Ford, Terry Guerrero, RedHawk Pallesen, and Randy Vann  
*Absent:* Commissioners Patty Madigan and Anna Neumann

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

No one indicated an interest in speaking

**3. Approval of Minutes of March 14, 2017 Regular Meeting and May 9, 2017 Regular Meeting**

Upon motion by Commissioner Guerrero, second by Commissioner Ford, the minutes of March 14, 2017 Regular Meeting and May 9, 2017 Regular Meeting were approved by unanimous vote:

*Ayes:* Commissioners Ford, Guerrero, Pallesen, and Vann  
*Absent:* Commissioner Neumann and Madigan

**4. Reports**

• **CA Fish and Wildlife**

Lt Rusty Boccaleoni and Lt Steve White provided updates on personnel and duties. Cal-Tip signs were provided to the Commission for posting.

• **Fisheries**

No reports were offered.

• **Mendocino Wildlife Association, Woodlands Wildlife, and Other Cooperative Agencies**

Tracy Pellar provided an update on the Mendocino Wildlife Association. She passed out the newsletter, inviting the Commission to contribute to future editions. She reported on the efforts to certify rehabilitation volunteers, an update on the bear proofing of refuse receptacles and will continue to report progress to the Commission.

**5. Discussion and Possible Action Regarding Burn Symposium (Guerrero)**

Commissioner Guerrero reported on the recent meeting with Mendocino County Farm Bureau representatives Devon Jones, Executive Director, and Frost Pauli, Board President. He reported on contact with potential participants. The next meeting is September 12, 2017 for a final meeting before the event. An update was provided on the expenditure for the co-sponsorship.

*Continued...*

**Mendocino Fish and Game Commissioners**

*Terry  
Guerrero*

*Patrick  
Ford*

*Patty  
Madigan*

*Anna  
Neumann*

*RedHawk  
Pallesen*

*Randy  
Vann*

**6. Discussion and Possible Action Regarding County Campgrounds (Ford)**

Commissioner Ford reported on the update provided to him by Supervisor Brown, including trash clean up, signs, and increased funding around the Lake Mendocino area, including the campgrounds. The Army Corps of Engineers sent two personnel from Sonoma County to assist in the efforts.

**7. Discussion and Possible Action Regarding Hammer-Horn Lake (Guerrero and Vann)**

Commissioner Vann provided an email update from personnel regarding the road rebuilding process in the area. Road repairs are expected to begin the week of July 17<sup>th</sup>. Comments were shared regarding the road conditions preventing trout stocking the lake.

**8. Discussion and Possible Action on Commission Treasurer and Secretary Reports**

Secretary reported correspondence received from 2016-17 Grant Recipient Woodlands Wildlife. Due to County payment being issued late, Woodlands Wildlife has asked for an extension of time to September 30, 2017 to purchase the digital slide projector.

Upon motion by Commissioner Guerrero, second by Commissioner Pallesen, the Woodlands Wildlife extension until September 11, 2017 to purchase the digital slide projector and submit report to be presented at the September 2017 meeting was approved by unanimous vote:

*Ayes:* Commissioners Ford, Guerrero, Pallesen, and Vann

*Absent:* Commissioner Neumann and Madigan

The County of Mendocino's new website was discussed. The transition is incomplete. Secretary is scheduling with County staff to update the Fish and Game Commission site.

Secretary reported correspondence received from Sheri Flying Hawk of Guerneville, CA regarding a recent encounter with a Fish and Game warden during a wild animal injury incident.

Upon motion by Commissioner Guerrero, second by Commissioner Ford, a response letter to Sheri Flying Hawk's correspondence to be signed by Chair Vann was approved by unanimous vote:

*Ayes:* Commissioners Ford, Guerrero, Pallesen, and Vann

*Absent:* Commissioner Neumann and Madigan

**9. Commissioner Comments, Reports, Announcements**

- Commissioner Guerrero provided an update on feral animal feeding issues.
- Commissioner Vann provided information on state water resources control board information on upcoming workshops.
- Commissioner Ford reported on the Rod and Gun Club's recent fishing event for children.

**10. Adjournment at 8:00pm.**

Upon motion by Commissioner Ford, second by Commissioner Guerrero, the meeting was adjourned at 7:07pm by unanimous vote:

*Ayes:* Commissioners Ford, Guerrero, Pallesen, and Vann

*Absent:* Commissioner Neumann and Madigan

**NEXT MEETING SCHEDULED:**

**Tuesday, September 12, 2017 6:00pm**

**Fort Bragg Branch of the Mendocino County Library, 499 East Laurel Street, Fort Bragg, CA 95437**

*Mendocino Fish and Game Commissioners*

*Terry  
Guerrero*

*Patrick  
Ford*

*Patty  
Madigan*

*Anna  
Neumann*

*RedHawk  
Pallesen*

*Randy  
Vann*