



Mendocino County Fish & Game Commission

860 North Bush Street, Ukiah, CA 95482

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

Summary Minutes of the Regular Meeting Approved by Commission on January 9, 2018

DATE: Tuesday, November 14, 2017
TIME: 6:00 pm
LOCATION: Fort Bragg Branch of the Mendocino County Library

1. Call to Order, Roll Call, and Commissioner Appointments

Chair Vann called the meeting to order at 6:00pm.

Present: Commissioners Norm Brown, Patrick Ford, Patty Madigan (arrived 6:06pm), Anna Neumann, and Randy Vann

Absent: Commissioners Michael Kura and RedHawk Pallesen

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

No comments offered.

3. Approval of Minutes of September 19, 2017 Regular Meeting

Correction: Item 7, remove "Guerrero" as a Commissioner.

Upon motion by Commissioner Ford, second by Commissioner Neumann, the minutes of September 19, 2017 with corrections were approved by unanimous vote:

Ayes: Commissioners Brown, Ford, Madigan, Neumann, and Vann

Absent: Commissioner Kura and Pallesen

4. Discussion and Possible Action Regarding 2018 Meeting Schedule

The following Regular Commission Meeting dates were selected and staff will post on website:

January 9, 2018, 6:00pm in Willits

March 13, 2018, 6:00pm in Ukiah

May 8, 2018, 6:00pm in Fort Bragg

July 10, 2018, 6:00pm in Willits

September 11, 2018, 6:00pm in Ukiah

November 13, 2018, 6:00pm in Fort Bragg

5. Reports

• Fisheries

Josh Russo, Recreational Abalone Advisory Committee and President of the Waterman's Alliance, provided an update to the Commission on the status of the Fisheries Management Plan and related topics.

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Mendocino Fish and Game Commissioners

Norm Brown

Patrick Ford

Anna Neumann

Randy Vann

Michael Kura

Patty Madigan

RedHawk Pallesen

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Randy Vann

Jack Likins, recreational abalone fisherman, addressed the Commission regarding the science used to make determinations for the abalone regulations.

Josh Russo also addressed the Commission on the topic of urchin removal, noting the challenges and benefits.

6. Discussion and Possible Action Regarding Burn Symposium

Commissioners Vann and Brown attended the recent Burn Symposium ad hoc meeting. The Symposium was rescheduled for January 17, 2018.

7. Discussion and Possible Action Regarding Abalone Regulation

Commissioner Neumann noted the issues were all discussed under Item 5, Reports.

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

- Woodlands Wildlife submitted the second part of their grant proposal report.
- Commissioner trainings were discussed.

9. Commissioner Comments, Reports, Announcements

- *Commissioner Madigan* offered apologies on missing previous meetings.
- *Norm Brown* shared that he is glad to be on the Commission.
- *Pat Ford* reported on the Lake Mendocino cleanup projects and the hatchery.
- *Commissioner Newman* shared information on her job change and Degree undertaking.
- *Randy Vann* noted concerns about the wolf populations in Mendocino County reported to him.

10. Adjournment at 7:16pm

NEXT MEETING SCHEDULED:

Tuesday, January 9, 2017

Willits City Council, Council Chambers, 111 E Commercial St, Willits, CA 95490

Mendocino Fish and Game Commissioners

Norm Brown

Michael Kura

Patrick Ford

Patty Madigan

Anna Neumann

RedHawk Pallesen

Randy Vann