



## 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 Special Meeting Approved by Commission March 13, 2018

**DATE & TIME:** Wednesday, January 17, 2018 4:00pm

**LOCATION:** Mendocino County Administration Center, Conference Room B  
501 Low Gap Road, Ukiah, CA 9548

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

Chair Vann called the Special Meeting to order at 4:04pm.

*Present:* Commissioners Norm Brown, Patrick Ford, Michael Kura, Patty Madigan, RedHawk Pallesen, and Randy Vann

*Absent:* Anna Neumann

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

No on from the public indicated an interest in speaking.

#### 3. Discussion and Possible Action Regarding Recommendation to the Mendocino County Board of Supervisors for Funding of the 2017-18 Fish and Game Commission Grants

Commissioners Ford and Kura abstained from this item due to conflict of interest.

The Ad Hoc Committee presented the ranking results of the Grant Proposal Applications for the Fish and Game Commission 2017/2018 Grant Cycle and the Commission discussed the details at length.

Upon motion by Commissioner Pallesen, second by Commissioner Madigan, recommendation to the Board of Supervisors for the following grants to be funded in the noted amount was approved by unanimous vote:

- \$5,000: Sacramento Pike Minnow Abatement Program by Ukiah Rod & Gun Club
- \$25,000: Urchin Removal Project by Waterman's Alliance
- \$3,400: Two Kayaks for Inland Mendocino County State Game Wardens by California Department of Fish and Wildlife
- \$10,450: Sub-tidal Marine Protected Area Monitoring of Mendocino County's Rocky Reefs by Reef Check California
- \$0: Creek Clearing & Habitat Improvement by City of Willits

*Ayes:* (4) Commissioners Norm Brown, Patty Madigan, RedHawk Pallesen, & Randy Vann

*Abstain:* (2) Commissioners Patrick Ford & Michael Kura (due to conflict of interest)

*Absent:* (1) Commissioner Anna Neumann

#### *Mendocino Fish and Game Commissioners*

*Norm Brown*

*Patrick Ford*

*Anna Neumann*

*Randy Vann*

*Michael Kura*

*Patty Madigan*

*RedHawk Pallesen*

**4. Discussion and Possible Action Regarding Department of Fish & Wildlife Elk Management Plan**

The Commission discussed a submission to the public comment period of the Elk Management Plan, though no letter was approved.

**5. Commissioner Comments, Reports, Announcements**

- *Pat Ford* reported on the Rod & Gun Club wild game feed.
- *Commissioner Kura* shared concerns regarding recent reports of wildlife testing positive for rabies. The Commission asked him to report back at the March regular meeting.
- *Commissioner Madigan* reported on State Fish and Game Commission proposals and chinook and steelhead fisheries.
- *Commissioner Brown* spoke on the low flow closure hotline and will report back to the Commission.

**6. Adjournment at 4:45pm**

**NEXT REGULAR MEETING SCHEDULED:**

Tuesday, March 13, 2017  
Mendocino County Farm Advisor Building/Ukiah UC Davis Extension Building  
Conference Room  
890 N Bush Street, Ukiah, CA 95482

***Mendocino Fish and Game Commissioners***

*Norm Brown*

*Michael Kura*

*Patrick Ford*

*Patty Madigan*

*Anna Neumann*

*RedHawk Pallesen*

*Randy Vann*