



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

## MINUTES

*Adopted by Commission on April 12, 2016*

**DATE:** Tuesday, February 9, 2016  
**TIME:** 6:00 pm  
**LOCATION:** Willits City Council, Conference Room, 111 E Commercial St, Willits, CA 95490

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**1. Call to Order:** President White called the meeting to order at 6:37pm.

Roll Call:

*Present:* Commissioners Terry Guerrero, Charles Morgan, Sean White, David Wright, and Randy Vann

*Absent:* Commissioner Bremer

*Note: Commissioner White left the meeting at 7:17pm with apologies.*

**2. Public Expression on Non-Agenda Items (No Action):** None

**3. Officers:**

Commission consensus was to retain Sean White as the Chair.

Upon motion of Commissioner Guerrero and second by Commissioner Morgan, Commissioner Randy Vann was elected Vice Chair. The motion was approved by unanimous vote:

*Ayes:* Commissioners Guerrero, Morgan, White, Wright, and Vann

*Absent:* Commissioner Bremer

**4. Approval of Previous Minutes:** Commissioner Vann motioned to approve the October 13, 2015 minutes. Commissioner Morgan seconded. The motion was approved by unanimous vote:

*Ayes:* Commissioners Guerrero, Morgan, White, Wright, and Vann

*Absent:* Commissioner Bremer

**5. Approval of 2016 Meeting Schedule:** Commission consensus to follow the meeting schedule as posted on the website.

**6. Proposed Joint Meeting with Board of Supervisors:** Commissioners White and Vann will represent the Fish and Game Commission at an upcoming Board of Supervisors meeting.

**7. Announcements:** The Commission welcomed newly appointed Commissioners Terry Guerrero and David Wright and congratulated Commissioner Randy Vann on reappointment.

## **8. Discussion Items:**

- a. Commission nomination for Recreational Abalone Advisory Committee. Joshua Russo addressed the Commission seeking support for his nomination to the Recreational Abalone Advisory Committee.

Upon motion by Commissioner White and second by Commissioner Morgan, a subcommittee of Commissioners Guerrero and Wright were authorized to research nominees and write a nomination letter on behalf of the Commission. The motion was approved by unanimous vote:

Ayes: Commissioners Guerrero, Morgan, White, Wright, and Vann

Absent: Commissioner Bremer

- b. Grant Expenditure deadline for FY 15/16 cycle. Commission directed Clerk to assign a deadline for expenditures as June 30, 2017.
- c. Fish & Game Code Sections 13100-13104 and Mendocino County Code of Ordinances Chapter 2.5. Commissioner Guerrero stressed the importance of Commissioner review and understanding of the governing codes for the Commission.
- d. Lt. Steve White Fish & Wildlife. Presentations by Lt White and DFW Biologist Scott Koller addressed the Commission with updates on personnel, legislation, enforcement issues, and wildlife.

## **9. Commissioner Reports**

Commissioner Vann reported on vegetation management on private property.

## **10. ADJOURNMENT at 7:37pm.**

Commissioner Vann motioned to adjourn. Commissioner Morgan seconded. The motion was approved by unanimous vote.