

Mendocino County Fish and Game Commission
December 13th 2022, Regular Meeting Minutes
Location: Zoom Webinar

1. Call to Order at 6:08 by Chair Neumann

Present: Commissioner Vann, Commissioner Pellar, Commissioner Madigan, Vice Chair Pallesen, Chair Neumann

2. Public Expression on Non-Agenda Items

None

3. Approval of Minutes of September 13, 2022

Minutes not provided, no action taken

4. Reports

Vice Chair Pallesen gave an update on the Treasures Reports

5. Items for Discussion and Possible Action

5a. Update and Discussion on Riparian Corridor and Wetlands White Paper (Pallesen)

Vice Chair Pallesen gave an update on the progress of the paper he co-wrote with Commissioner Madigan and the presentation he gave to the County Board of Supervisors

5b. Discussion and Possible Action on submitted 2022 Grant Application for Propagation

Funds

A short discussion was held on the number of grants that were received and Chair Neumann insured that all Commissioners had the appropriate information before the Commission began their discussion. Everyone was prepared.

MOTION: Vice Chair Pallesen made a motion to increase the funding limit to \$51,000, 2nd by Commissioner Pellar. Approved 5-0-0

A presentation was given by Olivia from Mendocino Wildlife on the Fawn Rescue grant. Commissioners asked questions and Olivia was given a chance to respond.

It was decided that Commissioner Pellar would recuse herself from voting on the Mendocino Wildlife grant as she founded the program. Commissioner Madigan would be able to vote on the Mendocino Land Trust grant, it has been over 20 years since she worked as a contractor for them.

Commissioners took a short break to score the remaining grants with the criteria sheets provided to them.

Results

Grant Name	Commissioner Score					Average
	Vann	Pellar	Madigan	Pallesen	Neumann	
Mendocino Wildlife	22	x	17	20	18	19.25
California Deer Associate	23	16	17	23	18	19.4
Mendocino Land Trust	21	19	19	17	20	19.2

A discussion was held again on the individual grants.

MOTION: Commissioner Vann made a motion to approve all grants in full amounts. 2nd by Commissioner Madigan. Approved 5-0-0

A discussion was held on the timelines for getting the grantees the funding. The grant applications with Mendocino Fish and Game Commission approval letter needs to go to the California Fish and Wildlife Commission for approval before it goes before the Board of Supervisors. Vice Chair Pallesen estimated it

would take 3 months before the Board of Supervisors would see that grant approvals on their agenda. Commissioner Madigan took the lead on writing a provisional award letter to the grantees that detailed the next steps.

**7. MOTION: Commissioner Vann made a motion to adjourn at 7:45. 2nd by Commissioner Pellar.
Approved**

The next meeting is February 13th at 6pm. Location and presentation style to be determined.