

County of Monterey
Fish and Game Advisory Commission

Tuesday, June 11, 2013

[Abridged]

[GRANT APPLICATION PROCESS ONLY]

Minutes of Meeting

Call to Order, Roll Call, Pledge of Allegiance

Chairman Al Espindola called the meeting to order at 7:00 pm. The following members were present and those absent are noted:

District I (Armenta)

Al Espindola
Charles Nelson (Absent)
Rich Hughett

District IV (Parker)

Charlie Collins
Mike Hosfelt (Absent)
Nick Brockman

District II (Calcagno)

Richard Medley
John Sargenti
Frank Gomes Jr.

District V (Potter)

Kevin Urquhart (Absent)
Chris Cullen
Kevin Kreyenhagen

District III (Salinas)

Bob Monares
Vic Lanini

In addition to the members present, others in attendance included:

Captain Don Kelly, Department of Fish & Wildlife
John Akeman, Commission Staff, Monterey County Parks
Michael Ferry, Director, Monterey County Parks
Elyse Destout, Event Coordinator, Monterey Bay Youth Outdoor Day
Cecilia Flores, Development Director, Rancho Cielo
Peggy Stapp, Executive Director, Marine Mammals of CA
Kelly Sorenson, Executive Director, Ventana Wildlife Society

New Business

a. Funding Requests:

Fish and Game Commission Minutes (abridged)
June 11, 2013 Meeting
Funding Grant Minutes Provisions

- \$2,500. Monterey Bay Youth Outdoor Day, presentation by Elyse Destout, Event Coordinator. This event is to be held June 22, 2013, at Santa Cruz County Fairgrounds. To date they have 45 Vendor/Exhibitors on board and are requesting \$2,500.

Rich Medly moved, John Sargenti seconded and the commission unanimously approved to fund in the amount requested.

- \$1,000. Rancho Cielo, presentation by Cecilia Flores, Development Director. They are in need of a new aeration pump for their fishing pond and are requesting a grant of \$1,000 to purchase this equipment.

Franks Gomes moved, Kevin Kreyenhagen seconded and the commission unanimously approved to fund in the amount requested.

- \$1,700. Marine Mammals of CA, presentation by Peggy Stapp, Executive Director. Their request is for \$1,700 to help defray the cost of printing for \$8,000 for brochures that will be distributed to visitors and other various groups to acquaint them with the mammals that are present in our waters. The funding for this grant can be requested after July 1 because printing will not occur until this Fall.

Vic Lanini moved, Rich Medly seconded, and the commission unanimously approved to fund in the amount requested.

- \$5,000. Ventana Wildlife Society, presentation by Kelly Sorenson, Executive Director. The grant request is for \$5,000 to be used to purchase non-lead ammunition for use in the Condor Corridor. The initial request was to supply 2 boxes to 100 applicants on a lottery system. It was suggested that they make it one box per person, which would double the amount of recipients.

It was moved by Bob Monares, seconded by Rich Medly and the commission unanimously approved to fund in the amount requested.

- \$2,000, Sanctuary Classic, Chatham Enterprises, presented by Rich Hughett for Mr. Chatham. Mr. Chatham was unable to attend due to pressing family issues out of town. Rich Hughett made the request for \$2,000 on his behalf. The commission felt uneasy about the lateness of receiving the request.

It was moved by Vic Lanini to fund, seconded by Kevin Kreyhagan. After a show of hands, the motion was defeated and the commission voted, by majority, to not fund this grant request.

Adjournment and Next Meeting

The meeting was adjourned at 9:45 PM by Chairman Espindola.

Respectfully Submitted by Vic Lanini, Acting Secretary

Fish and Game Commission Minutes (abridged)

June 11, 2013 Meeting

Funding Grant Minutes Provisions