Monterey County Fish and Game Advisory Commission Minutes of 4/10/2012 DRAFT

Location: Salinas Elks Lodge 1255 De La Torre St. Salinas, CA

1. Call to Order

Chairman Al Espindola called the meeting to order at 7:00 PM.

2. Roll Call

District I(Supvr. Armenta)District IV(Supvr. Jane Parker)Al Espindola (chairman)Mike HosfeltRich HughettCharlie CollinsCharlie NelsenNick Brockman

District II (Supvr. Calcagno)**District V** (Supvr. Potter)Frank Gomes, Jr. (Vice Chair)Kevin KreyenhagenRichard MedleyVacantJohn SargentiChris Cullen

District III (Supvr. Salinas) Vic Lanini (*Secretary*) Bob Monares Vacant

Guests

David Lutes (Monterey County Parks Department)
Joe Burnett, (Ventana Wildlife Society)
Elyse Destout, (Monterey Bay Youth Outdoor Day)
Kevan Urquhart(Hunter Safety)
Leno Morinni, (So Mo Co Sportmens Assn)
Barbara Nelsen, Prunedale

Chairman Espindola asked for a moment of silence in honor of John Pack a long time commissioner who recently passed away.

The new commissioner Appointed for Dist 4, Nick Brockman was introduced.

8. Grant Applications (subject to approval by BOS):

So Mo Co Sportmens Assn - Leno Morinni Requesting \$3,000.00

Fishing Derby on Fathers Day if they can get a permit. It was agreed that we would conditionally approve this grant, subject to whether they received a permit. Moved by Charlie Nelsen, Seconded by Richard Hughett, and passed.

Mo Bay Youth Outdoor Day - Elyse Destout Requesting \$2,000.00

Youth Outdoor Day involving a variety of activities relating to outdoor activities. Well attended last year and a worthwhile project. They had about 500 Mo Co participants last year. It was moved by Rich Medley, seconded by Charlie Nelson to fund, voted and passed.

Hunter Safety - Kevan Urquhart Requesting \$1,738.00

There is a need for this equipment to keep his Hunter Safety Coarse cost effective to his students. He also uses it to teach Boy Scout hunting and gun safety. It was pointed out to Kevan that he needed to fill out his request on the proper forms. Conditionally approved subject to completion of appropriate documentation. Moved by Kevin Kreyenhagen, Seconded by Chris Cullen, voted upon and passed to fund.

Ventana Wildlife Society - Joe Burnett Requesting \$5,000.00

Grant requested to fund purchase of non-lead ammunition to be distributed to hunters in the Condor range through a lottery program. Previously granted \$40,000; additional funds requested to facilitate continuation of program after unexpected success of the initial distribution. It was moved by Richard Medley, seconded by Bob Monares, voted upon as passed to fund.

10. Adjournment and Next Meeting

The meeting was adjourned at 9:50 pm.

It was agreed that we will meet for our next meeting at the Salinas Elks Lodge on June 12th, with Vic Lanini making the arrangements and meal selection.

Respectfully Submitted by, Vic Lanini, Secretary