

County of Monterey
Fish and Game Advisory Commission

Tuesday, April 14, 2015
Growers Pub, 227 Monterey Street
Salinas, California

ABRIDGED DRAFT
Minutes of Meeting

Call to Order, Roll Call, Pledge of Allegiance

Vice-Chairman Frank Gomes called the meeting to order at 7:00 pm, followed by the salute to flag.

District I (Armenta)

Rich Hughett (Treasurer)
Charles Nelson

District IV (Parker)

Mike Hosfelt
Nick Brockman

District II (Calcagno)

Frank Gomes Jr. (Vice-Chair)
John Sargenti

District V (Potter)

Kevin Urquhart
Chris Cullen
Kevin Kreyenhagen

District III (Salinas)

Bob Monares
Kim Guillian (Secretary)
Mark DeHart

Excused Commissioner Absence - Al Espindola (Chair), Charlie Collins, Rich Medley

Guests –Barbara Nelson, community member, Bob Anderson, Monterey Bay Salmon & Trout Project and Charlie Kolofer, Environmental Center at Toro Park.

Monterey County Commission Staff - John Akeman, Parks Department

Approval of Minutes

Commissioner John Sargenti commented on a correction to the minutes: the commission had motioned to approve \$750 in grant funding to Gaines and Associates. Commissioner Chris Cullen moved to accept the minutes and Commissioner Kevan Urquhart seconded. All ayes.

Financial Report

Commission Treasurer Rich Hughett reviewed the financials and stated that grants allocated in February have yet to go before the board. The commission approved ~\$11,000 in allocations. \$1600 is settlement money and is considered revenue, not fine money; this money is to be included in the future budgeted for other purposed activities. \$3313.25 is remaining allocation budgeted from prior meeting, but does not include \$750 approved for Gaines and Associates. An additional \$1060 received from fines in Feb/March brings the total allocation money available to ~\$4000.

The Commission approved the report as presented, to include the \$750 for Gaines Associates and to continue to work with staff on revising the format of the Financials, Motion Bobby Monares, Seconded Frank Gomes, 1 Abstention, all ayes.

New Business

- a) 2015 Propagation Fund Grant Program. The commission followed up on the consideration of funding recommendations for the Monterey Bay Salmon and Trout Project's Salmon and Trout Education Program (STEP), and the Parks Foundation of Monterey County's Pond Restoration/Improvement Project.

The MBSTP originally asked for \$8,000 and the Parks Foundation requested \$2,800. There was only \$4,000 available to allocate towards both these projects. Commissioner Gomes suggested we deal with what we currently have in the budget, not what we expect to receive. Commissioner Urquhart motioned to fund \$3,500 for fish pens. Commissioner Hughett reminded the commission a second applicant is present for funding as well (Parks Foundation).

Commissioner Nelson motioned to fund \$2,500 to the MBSTP and \$1,000 to the Parks Foundation, seconded by Commissioner Urquhart, All Ayes. Motion passed to fund \$2,500 to STEP and \$1,000 to Parks Foundation.