

***County of Monterey
Fish and Game Advisory Commission***

***Tuesday, February 10, 2015
Growers Pub, 227 Monterey Street
Salinas, California***

***DRAFT - ABRIDGED
Minutes of Meeting***

Call to Order, Roll Call, Pledge of Allegiance

Chairman Al Espindola called the meeting to order at 7:00 pm, followed by the salute to the flag, and roll call.

District I (Armenta)

Al Espindola (Chair)
Rich Hughett (Treasurer)
Charles Nelson

District IV (Parker)

Mike Hosfelt
Charlie Collins
Nick Brockman

District II (Phillips)

Frank Gomes Jr. (Vice-Chair)
John Sargenti
Rich Medley

District V (Potter)

Kevin Urquhart
Chris Cullen (Secretary)
Kevin Kreyenhagen

District III (Salinas)

Bob Monares
Kim Guillian
Mark DeHart

Guests: Bill Gaines, Charlie Kolofer, Peggy Stap, John Robinson, Elyse Destout, Warden Todd Tognazzini, Larry Wolf, Warden Zachary Gibson.

Monterey County Commission Staff - John Akeman, Parks Department

New Business

- a) 2015 Grant Applications, Presentations and Funding Recommendations

Following the applicant's presentations the commission discussed and voted on each proposed project or program keeping the mind the available grant funds to distribute (~\$15,000) and the amount of money that has been requested by all of the applicants (\$24,886.75).

1. **Monterey Bay Youth Outdoor Day (MBYOD).** The commission discussed the success of this event and expressed their support with the hope that a facility could

still be identified in Monterey County. Ms. Destout mentioned they were aiming to do a second event to be held in Salinas. Commissioner Sargenti asked when that would be held and what funding did the Santa Cruz commission provide, Commissioner Espindola asked about the location, Commission Urquhart asked what percentage of the attendance came from Monterey County. Ms. Destout answered that the Monterey County event would likely be held in September at the Salinas fairgrounds, approximately 20% of the attendees are from Monterey County, and the Santa Cruz commission donated \$1500. Motion Kevin Urquhart, John Sargenti seconded, motion passed to fund \$2,500.

2. **Pond Restoration/Improvement, Parks Foundation of Monterey County.** Commissioner Sargenti asked if this was the same pond that received funding for restoration in FY14; no, it's a different one. It was mentioned that grant funding cannot pay for labor which is included in the proposal. Motion to table by Bobby Monares, seconded by Kevin Urquhart, request tabled.
3. **Wildlife Conservation and Hunting in the Golden State, Gaines and Associates** Commissioner Sargenti asked if the website maintenance would be considered labor. Chris Cullen motioned for funding \$1,500 (less ~\$900 for website), seconded by Richard Medley, motion failed. Rich Hughett noted that the requestor already received funding within FY15 and Kevin Kreyenhagen explained the previous funding reimbursed the FY14 event. Charlie Nelson motioned to fund half of \$1,500, seconded by Kevin Urquhart, motion failed. John Sargenti motioned to table the request, seconded by Nick Brockman, request tabled.
4. **External Outer Carrier, CA Fish and Wildlife** Motioned by Kevin Urquhart, seconded by Richard Medley, motion passed to fund \$3,036.75.
5. **The Salmon and Trout Education Program (STEP), Monterey Bay Salmon and Trout Project** Rich Hughett motioned to fund \$6000, seconded by Charlie Nelson, but motion was withdrawn after discussion concerning the location. Captain Kelly suggested contacting the current harbor housing the pens and discuss how the location is used, the trash that is produced, and how the marine mammals respond to the penned fish. Frank Gomes also noted the 'K' dock is next to fuel. Bobby Monares motioned to table the request until more information is received, seconded by Rich Hughett. Request tabled.
6. **Lazy Arrow Pheasant Hunt** Rich Hughett motioned to fund as requested, seconded by Mike Hosfelt. Motion passed to fund \$2,750.
7. **CalTIP Rewards** Request funded for the full amount, \$1000.
8. **Marine Life Studies** Motion to fund as requested b Kevin Urquhart, seconded by Bobby Monares. Motion passed to fund entire requested amount, \$2,400.