

FISH AND GAME ADVISORY COMMISSION AGENDA

Tuesday, February 13, 2018

Denny's Café
1255 De La Torre St. (off Airport Blvd and 101),
Salinas, CA 93901
(831) 424-9551
Dinner - 6:00 PM, Business Meeting - 7:00 PM

Chair: Kevan Urquhart Vice-Chair: Mark DeHart Treasurer: Richard Hughett
Secretary: Kim Guillian

7:00 PM - CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Charles Nelson	Manuel Morales
John Sargenti	Al Espindola
Robert Monares	Joe Burnett
Kim Guillian	Craig Evans
Rich Medley	Nick Brockman
Chris Cullen	Kevin Kreyenhagen
Richard Hughett	Mark DeHart
Kevan Urquhart	
John Akeman, Parks Staff	

PUBLIC COMMENT - Public comments are limited to issues within the purview of the Fish and Game Commission and which do not pertain to matters on the agenda. Time limitations are at the discretion of the Chair.

COMMISSIONER COMMENTS, REQUESTS REFERRALS

This is a time set aside for the Commissioners to comment, request, or refer a matter that is on or not on the agenda.

APPROVAL OF MINUTES

1. **Approve the Draft Minutes of December 12, 2017 Fish and Game Commission Meeting.** (Attached)

7:00 PM – SCHEDULED MATTERS

2. **Receive a verbal report from the California Department of Fish & Wildlife**
CA Department of F&W Report
3. **Receive current Financial Report** (Attached)

4. **2017-18 Fish and Game Propagation Grant Fund Applicant Presentations**
(Attached)
5. **Fish and Game Commission By-laws review** (Attached)
6. **Election of Officers for FY 2018-19: Chair, Vice-Chair, Treasurer and Secretary**
7. **Written Communication and Correspondence - None**
8. **Agenda Items for Next Meeting**

ADJOURNMENT

Next Meeting:

Date: April 10, 2018

Time: 6:00 pm – Dinner, 7:00 pm – Business Meeting

Location: TBD

The Recommended Action indicates the staff recommendation at the time the agenda was prepared. That recommendation does not limit the Fish and Game Advisory Commission's alternative actions on any matter before it.

DOCUMENT DISTRIBUTION: Documents relating to agenda items that are distributed to the Fish and Game Advisory Commission less than 72 hours prior to the meeting are available for public inspection at the front counter of the Resource Management Agency, Monterey County Government Center, 1441 Schilling Place, South - 2nd Floor, Salinas, CA. Documents distributed by County staff at the meeting of the Fish and Game Advisory Commission will be available at the meeting.

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132) and the federal rules and regulations adopted in implementation thereof. For information regarding how, to whom and when a person with a disability who requires a modification or accommodation in order to participate in the public meeting may make a request for disability-related modification or accommodation including auxiliary aids or services or if you have any questions about any of the items listed on this agenda, please call the Monterey County Resource Management Agency - Parks Department at (831) 755-5025.

All documents submitted by the public on the day of the hearing should have no fewer than 21 copies.

The Fish and Game Advisory Commission Clerk must receive all materials for the agenda packet by noon on the Monday one week prior to the Tuesday Fish and Game Advisory Commission meeting in order for the materials to be included in the agenda packet distributed in advance to the Commission.

Commissioners are reminded to call Susan Rosales-Nava or John Akeman at the Park Office at (831) 755-4895 and Kevan Urquhart, at 831-277-7375, prior to the Commission meeting to be excused.

**County of Monterey
Fish & Game Advisory Commission
Tuesday, 12 December 2017**

DRAFT Minutes of Meeting

Call to Order, Roll Call, and Pledge Of Allegiance

Chair Kevan Urquhart called the meeting to order at 7:00 PM followed by followed by roll call. There was a full quorum.

Commissioners Present	Commissioners Absent	Staff	Guests
Kevan Urquhart, Chair Mark DeHart, Vice Chair Rich Hughett, Treasurer Kim Guillian, Secretary Richard Medley Craig Evans Kevin Kreyenhagen Joe Burnett John Sargenti Chris Cullen Charles Nelson Nick Brockman Bob Monares	*Al Espindola *Excused absence	John Akeman	Warden Tognazzini Dan Haifley

APPROVAL OF MINUTES

Commissioner Hughett noted an incorrect date listed for the next meeting.

Motion: Commissioner Kreyenhagen made a motion to approve the 12 December 2017 Fish and Game Advisory Commission minutes with the corrected meeting date to 12 December 2017. Commissioner Morales seconded the motion and it was unanimously approved.

AYES: Kevan Urquhart, Mark DeHart, Kim Guillian, Richard Medley, Craig Evans, Kevin Kreyenhagen, Joe Burnett, Manual Morales, and Rich Hughett, Nick Brockman, John Sargenti, Chris Cullen, Charles Nelson, and Robert Monares..

NOES: None

ABSENT: Al Espindola

ABSTAIN: None

PUBLIC COMMENT

ACTION: There was no comment from the members of the public.

COMMISSIONER COMMENTS, REQUESTS, REFERRALS

- Commissioner Hughett expressed concern over the designation of the \$50k under education programs in the finances and worries it would be limited to just that. Commissioner Urquhart responded that there are no strings attached to the funding.
- Commissioner Urquhart stated there are upcoming options to be available on how to legally create an assault rifle.
- Commissioner Sargenti stated that Arizona is now attempting to pass mountain lion protection laws.
- Commissioner Evans expressed concern over the growing coyote population in Pacific Grove. He is seeking out solutions.
- Commissioner Evans also asked for clarification on the fishing boundaries and whether contour lines or GPS position determines location. Warden Tognazzini said to use the contour lines.
- Commissioner Nelson announced that former Monterey County Fish and Game Advisory Commissioner Bob Montgomery has passed away.
- Commissioner Cullen recommended listening to a radio program with the Conservation Leaders of Tomorrow that featured upcoming students and researchers stressing the importance of hunting and fishing from a conservation standpoint.
- Commissioner Kreyenhagen mentioned he received a survey on non-lead ammunition from Ventana Wildlife Society biologist Mike Stake; 10 years ago, condor conservationists needed the hunters and now the hunters need the condor conservationists (aid in providing non-lead ammo).
- Commissioner Kreyenhagen asked for clarification on hunting near guzzlers; Warden Tognazzini responded that the only rule is within a Desert Conservation Zone, you're only allowed for 30 minutes, otherwise, no rules.
- Commissioner Kreyenhagen said he spoke with Bill Gaines about non-residents bringing in their own ammunition from outside the state; currently allowed 40–50 rounds per weapon dependent on type. Commissioner Urquhart stated that recently passed video surveillance requirements at ammunition suppliers will ruin mom and pop shops who cannot afford to comply.
- Commissioner Morales provided a letter written in support of control on coyote populations.

SCHEDULED MATTERS

1. Guest Speakers

a) Dan Haifley, Executive Director, O'Neill Sea Odyssey

Dan Haifley returned to report on the use of grant funding; the \$2500 that the Commission provided was used to transport 4 classrooms to the harbor. In 2017, a total of 214 classes were scheduled at about 30 students at a time; 111 of those classes were underwritten for bus transport. In Monterey County, 73 classes consisting of

1253 students participated in the program. Less than 10% of the students have ever been on the ocean. Course curriculum is available online.

2. Receive a verbal report from the California Department of Fish & Wildlife

Warden Tognazzini began with the recent officer involved shooting on 11 December 2017 beginning on Forest Service property with the suspect being apprehended on Fort Hunter Liggett. A USFS Fire Captain was returning from a small fire on the Big Sur coast when he pulled over to allow a tailgating vehicle to pass. The suspect exited his vehicle, pulled out a .410 shotgun and shot at the victim, striking him in the neck and face with bird shot. The suspect fled towards Fort Hunter Liggett. The victim was able to radio in the situation and emergency personnel was dispatched. After a brief shootout with the suspect, the suspect was located off San Miguelito Loop Road by an FHL law enforcement officer and was apprehended without further incident.

Run-down of recent activity: Chews Ridge is once again a hot-spot for poaching of band-tailed pigeons. A local great white shark attack was confirmed, victim expected to make full recovery. A reported mountain lion attack on a pit bull was false as the prey animal turned out to be a deer. A non-resident using a false state ID attempted to obtain a resident license. Crab season has reopened with lots of violations occurring within the MPAs. A confirmed sea otter attack on a man resulted in the sea otter being taken to the Monterey Bay Aquarium for observation.

Warden vacancies are being filled as trainees are completing their field training. Captain Kelly's position still not out for advertisement. Forty-eight people set to start the academy in January.

Marijuana laws are expected to cause additional problems, including polluting natural resources. Wardens will not deal with these problems, marijuana permitting officers are to be hired instead. The officers will make sure growing operations are in compliance and act as security for environmental staff.

During the J-10 hunt at Fort Hunter Liggett (Junior either-sex), 5 illegal spikes were taken. Commissioner Evans asked why not continue the education meeting prior to the hunt. Commissioner Guillian responded that the meeting was discontinued as it was difficult to accommodate both the number of hunters as well as their schedules as many of them are high-school students with many extra-curricular activities. The hunting program will be back under the authority of the Environmental Office as of 1 June 2018 and ENV staff plans to work closely with Warden Gil in creating and distributing information material prior to the hunt.

3. Receive current Financial Report

Commissioner Urquhart and Warden Tognazzini both affirmed that the recent decrease in fine monies is primarily due to incorrect coding in the court clerk's office. It is possible for CaDFW to audit the records. Commissioner Urquhart recommends

Item #1

the Board of Supervisor's requests the audit. Commissioner Evans motioned to recommend to the Board of Supervisors to audit. Commissioner Hughett stated that the county finance person is currently seeking answers from the courts and perhaps we can identify the problem without audits. Commissioner Evans asked if we can approach the problem concurrently: initiate audit while county seeks answers.

MOTION: Commissioner Kreyenhagen motioned to table the issue and allow county staff time to investigate the issue; issue to be readdressed at the February meeting. Also motioned to approve financials as-is. Commissioner Burnett seconded the motion and it was approved unanimously.

AYES: Kevan Urquhart, Mark DeHart, Kim Guillian, Richard Medley, Craig Evans, Kevin Kreyenhagen, Joe Burnett, Manual Morales, Rich Hughett, Nick Brockman, John Sargenti, Chris Cullen, Charles Nelson, and Robert Monares.

NOES: None

ABSENT: Al Espindola

ABSTAIN: None

4. Fish and Game Commission Website

Commissioner Urquhart suggested that we develop constraints to keep non-political. Commissioner Guillian stated that an email chain between subcommittee has been initiated with a list of topics and resources in development.

MOTION: Commissioner Medley motioned to accept the website as presented and to continue further development. Commissioner Morales seconded the motion and it was unanimously approved.

AYES: Kevan Urquhart, Mark DeHart, Kim Guillian, Richard Medley, Craig Evans, Kevin Kreyenhagen, Joe Burnett, Manual Morales, Rich Hughett, Nick Brockman, John Sargenti, Chris Cullen, Charles Nelson, and Robert Monares.

NOES: None

ABSENT: Al Espindola

ABSTAIN: None

5. Consideration of options for use of \$50,000 settlement funds

Subcommittee to meet to develop new funding ideas. Will suggest new approach at an upcoming meeting.

6. 2017–18 Fish and Game Propagation Grant Fund Program

Application packets available 15 December. Commissioner Brockman reported that Rancho Cielo was very pleased with their \$10,000 grant.

7. Fish and Game Commission By-Laws

Subcommittee consisting of Commissioners Hughett and Monares established and will begin review and revision.

8. Magazine Subscription to Western Outdoor News

Warden Tognazzini to supply the quarterly Outdoor California; Mr. Akeman will provide home addresses for direct shipment to commissioners. Western Outdoor News subscriptions are up; Commissioners Kreyenhagen and Nelson do not need a subscription.

MOTION: Commissioner Hughett motioned to renew Western Outdoor News for all Commissioners less Kreyenhagen and Nelson. Commissioner Medley seconded the motion and it was approved unanimously.

AYES: Kevan Urquhart, Mark DeHart, Kim Guillian, Richard Medley, Craig Evans, Kevin Kreyenhagen, Joe Burnett, Manual Morales, Rich Hughett, Nick Brockman, John Sargenti, Chris Cullen, Charles Nelson, and Robert Monares.

NOES: None

ABSENT: Al Espindola

ABSTAIN: None

9. Approval of 2018 Fish and Game Meeting Dates

Upcoming meeting dates are the standard pattern of the second Tuesday of every other month, beginning in February.

MOTION: Commissioner Hughett motioned to approve the 2018 meeting dates as presented. Commissioner DeHart seconded the motion and it was unanimously approved.

AYES: Kevan Urquhart, Mark DeHart, Kim Guillian, Richard Medley, Craig Evans, Kevin Kreyenhagen, Joe Burnett, Manual Morales, Rich Hughett, Nick Brockman, John Sargenti, Chris Cullen, Charles Nelson, and Robert Monares.

NOES: None

ABSENT: Al Espindola

ABSTAIN: None

10. Agenda Items for Next Meeting

- Grant Propagation Fund Presentations
- Website update
- Settlement fund options
- Develop new strategy in attempt to recover missing fine monies.

ADJOURNMENT

The meeting was adjourned at 9:30 PM by Chair Urquhart.

NEXT MEETING

Next meeting to be held 13 February 2018, 6:00 PM dinner, 7:00 PM business meeting, at a Denny's 1255 De La Torre St. (off Airport Blvd and 101), Salinas, CA, 424-9551

MONTEREY COUNTY FISH AND GAME COMMISSION

MEETING: 2/13/2018		AGENDA NO.: 3
TITLE:	a) Receive Parks Fish and Game Propagation Fund FY 2017-18 Financial Summary Report through December 31, 2017.	
DEPARTMENT:	RMA - PARKS	

RECOMMENDATION:

It is recommended that the Fish and Game Commission:

- a) Receive Parks Fish and Game Propagation Fund FY 2017-18 Financial Summary Report through December 31, 2017.

SUMMARY/DISCUSSION:

Parks Fish and Game Propagation Fund FY 2017-18 financial update through December 31, 2017, reflects actual revenue from Other Court Fines of \$3,533. Year to date Interest Revenue is \$229 for a total of \$3,763. Overall revenue from Other Court Fines is lower in the current year than what was recognized for the same period in FY 2016-17 of \$6,942. The Fish and Game Commissioner have expressed concerned over declining revenues and have asked the County's Administrative staff to inquire with the Courts on the fine distributions. It was discovered that due to changes in the Courts accounting system, there are some known discrepancies they are aware of trying to remedy. As of December 31, 2017, only \$19.28 in expenditures have posted.

OTHER AGENCY INVOLVEMENT:

None.

FINANCING:

There is no impact to the County's General Fund because of receiving this report. The estimated uncommitted beginning fund balance for FY 2017-18 is \$17,083 and does not consider the \$50,000 designated for education programs.

Prepared by: Shawne Ellerbee, Deputy Director of Administrative Services of RMA

Approved by: Carl P. Holm, AICP, RMA Director

Attachments:

Attachment A – FY 2016-17 Parks Fish and Game Propagation Fund Financial Summary

Attachment B – Fish and Game Propagation Fund Revenue History

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ATTACHMENT A
PARK DEPARTMENT 3000 - UNIT 8155 FISH AND GAME PROPAGATION FUND FINANCIAL SUMMARY
Accounting Detail through Accounting Period 6, December 31, 2017

BUDGET UNIT DESCRIPTION	ACCOUNT LINE ITEM	BOS APPROVED BUDGET	FY18 ACTUALS		BUDGET BALANCE
			CURRENT MONTH EXP	TOTALS YEAR-TO-DATE	
EXPENDITURES:					
SERVICE AND SUPPLIES					
FOOD	6241	200	-	15	185
SUBSCRIPTIONS	6401	700	-	-	700
MAIL HANDLING CHARGES	6406	-	-	-	-
MINOR COMPUTER HARDWARE	6407	25	-	-	25
POSTAGE	6411	150	-	-	150
OUTSIDE PRINTING	6412	600	-	-	600
DEPT.CHARGES-GRAPHICS	6413	-	-	-	-
LEGAL NOTICE	6801	250	-	-	250
OTHER SPECIAL ITEMS	6835	500	-	-	500
CONFERENCE/LODGING/MEALS/TRAVEL	6861	-	-	-	-
TAXES AND ASSESSMENTS	7121	-	-	4	(4)
COST PLAN CHARGES	7301	-	-	-	-
SERV & SUPP SUBTOTAL		2,425	-	19	2,406

GRANT FUNDING:	GRANT BUDGET		ACTUALS		
			PENDING DISTRIBUTION	CURRENT MONTH EXP.	DISTRIBUTIONS YEAR-TO-DATE
	DISBURSED/PENDING:				
	6614	29,700	-	-	29,700
GRANT SUBTOTAL		29,700	-	-	29,700
TOTAL EXPENDITURES		32,125	-	19	32,106

FY2016-17 Beginning Unassigned Fund Balance	75,342
Plus FY 2016-17 Revenues	27,952
Less FY 2016-17 Expenditures	(36,211)
Estimated FY 2017-18 Beginning Fund Balance	\$ 67,083
Less Funds Associated with Settlement	(50,000)
FY2017-18 Funds Available for Grant Projects	\$ 17,083

REVENUE:	FINES	ACTUALS			TOTAL
		SETTLEMENTS	INTEREST	GEN FUND	
JULY	633	-	-	-	633
AUGUST	545	-	-	-	545
SEPTEMBER	731	-	-	-	731
OCTOBER	706	-	229	-	936
NOVEMBER	539	-	-	-	539
DECEMBER	378	-	-	-	378
JANUARY	-	-	-	-	-
FEBRUARY	-	-	-	-	-
MARCH	-	-	-	-	-
APRIL	-	-	-	-	-
MAY	-	-	-	-	-
JUNE	-	-	-	-	-
TOTAL REVENUE	3,533	-	229	-	3,763
FY 2017-18 Revenue Budget	13,683	-	581	10,500	24,764

ATTACHMENT B
MONTEREY COUNTY FISH AND GAME PROPAGATION FUND
REVENUE HISTORY
FUND 006 BALANCE FOR MONTH ENDING December 31, 2017

(a)	ESTIMATED BEGINNING FUND BALANCE	\$ 67,083
	<i>Less Committed FB for Programs</i>	(50,000)
	YEAR-TO-DATE FUND BALANCE ACTIVITY:	
	Expenditures	(19)
	Grant Awards Paid	-
	Total Expenditures	(19)
	Revenues	3,763
(b)	Increase(Decrease) in Fund Balance	3,743
(c)=(a)+(b)	ESTIMATED UNCOMMITTED ENDING FUND BALANCE	\$ 20,826

REVENUE HISTORY:

	FINES COLLECTED	SETTLEMENT	EARNED INTEREST	GENERAL FUND CONTRIBUTION	TOTAL REVENUE
2017-18	3,533	-	229	-	3,763
2016-17	13,690	-	959	13,303	27,952
2015-16	14,555	50,000	575	10,500	75,630
2014-15	11,897		200	10,786	22,883
2013-14	21,832		130	10,786	32,748
2012-13	12,795		62	10,786	23,643
2011-12	13,990		141	10,786	24,917
2010-11	9,450		74	15,000	24,524
2009-10	12,501		299	10,000	22,800
2008-09	10,186		(366)	20,786	30,606
2007-08	17,999		1,220	10,000	29,219
2006-07	23,192		1,148	15,000	39,340
2005-06	8,380		692	15,000	24,072
2004-05	8,106		264	-	8,370

MONTEREY COUNTY FISH AND GAME COMMISSION

MEETING: 2/13/2018	AGENDA NO.: 4
TITLE: a) Receive a report on the 2017/18 Propagation Grant Fund Cycle	
DEPARTMENT: RMA - PARKS	

RECOMMENDATION:

It is recommended that the Fish and Game Commission:

- a) Receive a report on the 2017/18 Propagation Grant Fund Cycle

SUMMARY/DISCUSSION:

Notices announcing the grant program were placed in the Monterey County Herald on December 15th, and 22, 2017 and again on January 5, 2018. On December 15, 2017, the application packet was made available and distributed to interested applicants. Applications were due on January 19, 2018.

A total of 11 grant applications were received and the total funding request is for \$60,783.45. The attached summary provides a list of applications, the sponsoring organizations and/or agencies, brief project description and requested funds.

The Propagation Grant working group members have reviewed the grants for completeness. Applicants requiring additional information or material will be notified prior to the February 13, 2018 meeting. At the February meeting the Commission will consider and recommend funding requests. Once the Commission considers and determines funding requests, a recommendation will be forwarded to the County Board of Supervisors for their consideration (date TBD) and final approval.

The amount of available Propagation Grant funds to be awarded will be determined prior to the February meeting, and made available to the full commission.

OTHER AGENCY INVOLVEMENT:

None.

FINANCING:

This action has no impact on the General Fund. Grant awards will be based on the amount available in the Fish and Game Propagation Fund.

Prepared by: John Akeman, ASLA, Park Planning Manager

Approved by: Carl P. Holm, AICP, RMA Director

Attachments:

2017/18 Propagation Grant Fund Program Summary

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Monterey County Fish & Game Advisory Commission

2017/18 Propagation Grant Fund Program Summary

Marine Life Studies Peggy Stap PO 163, Moss Landing, CA 95039 (831) 901-3833 peggy@marinelifestudies. org peggyweststap@me.com	Whale Entanglement Equipment In an effort to decrease the number of whale entanglements, trained responders require the necessary equipment. The equipment is placed on-board a vessel for an immediate response at any given time. Specific Grant Expenditures: Equipment includes (prices include shipping and sales tax): • Intermediate Modulus Carbon Fiber Cutting Pole (30 ft) - \$1,793.00 • Hero Session for Carbon Fiber Cutting Pole - \$454.00 • Laser Rangefinder - \$320.00 • GoPro hero 6 Black cameras includes two (2) extra batteries - \$1,151.00 • ICOM Handheld VHF Marine Radio with ICOM HS95 Headset - \$481.00	\$2,949
Commission Notes:		Approved or Denied Rec. Funding Amt:

Monterey County Fish & Game Advisory Commission

2017/18 Propagation Grant Fund Program Summary

Lazy Arrow Outdoor Adventures Mark Morrison 9330 Camatta Creek Rd., Santa Margarita, CA 93453 (805) 238-7324 lazyarrow@hotmail.com	26th Ray Azbill Jr. Pheasant Hunt Educational seminars and hunting opportunity for an average of 90 youth hunters annually. Youth participants are educated on: wildlife/fisheries management, wildlife enforcement, hunter ethics and safety, shooting skills, black powder firearms, dog training, game care, horse packing, archery, first aid, and trap shooting. 19th Central Coast Women's Pheasant Hunting Clinic Educational experience aimed to promote knowledge of: gun safety, shooting skills, hunter ethics, and hunting techniques. Average number of participants not provided. Specific Grant Expenditures: Expenditures to include: • Pheasants/Clay Birds • Shotgun Shells • Facilities Maintenance • Chemical toilets • Food • T-shirts • Vehicle expenses	\$2,500
Commission Notes:		Approved or Denied Rec. Funding Amt:

Monterey County Fish & Game Advisory Commission

2017/18 Propagation Grant Fund Program Summary

Ventana Wildlife Society Mike Stake 19045 Portola Dr., Ste. F-1 Salinas, CA 93908 (831) 455-9514 mikestake@ventanaws.org	Free Non-lead Ammunition Program In an effort to reduce lead exposure for condors and other wildlife, boxes of non-lead ammunition are given (free of charge) to those who apply via a lottery system. Since 2012, over 1,500 individuals have received free ammunition, which 159 were residents in Monterey County. Specific Grant Expenditures: • 150 boxes Rimfire ammunition • Apprx. 100 boxes Centerfire ammunition	\$5,000
Commission Notes:		Approved or Denied Rec. Funding Amt:

Monterey County Fish & Game Advisory Commission

2017/18 Propagation Grant Fund Program Summary

O'Neill Sea Odyssey Dan Haifley 2222 E. Cliff Dr., Ste. 222 Santa Cruz, CA 95060 (831) 465-9390 dhaifley@oneillseaodyssey.org	Transportation of Monterey County Stewards At-sea educational opportunity for 4 th -6 th grade students who board a 65-foot catamaran and go out on the Monterey Bay. Schools in Monterey, Salinas, Castroville, Pajaro, Marina and beyond participate in this educational opportunity, which is inclusive of low and middle income students. Attendance is free, but students “pay” by completing a community service project. Program curriculum fulfills learning objectives and includes education on the marine habitat, it's inhabitants, and the importance of stewardship of the sea and watersheds. Specific Grant Expenditures: • Transportation for 4 Monterey County school classes – 120 students ○ These funds go specifically to schools where transportation cost is the primary limitation to program participation	\$2,500
Commission Notes:		Approved or Denied Rec. Funding Amt:

Monterey County Fish & Game Advisory Commission

2017/18 Propagation Grant Fund Program Summary

Real Good Fish Alan Lovewell 7532 Sandholdt Rd., Ste. 5B Moss Landing, CA 95039 (831) 345-5153 alovewell@realgoodfish.com	Local Bounty – Healthy Students Healthy Oceans Bay-2-Tray: Fishermen in the Classroom provides public school lunches with local fish that have no existing market. Bay-2-tray partners with MBNMS to reach out to schools to provide grade-appropriate learning objectives to local classrooms to educate students on the local fishing industry, what it means to be a professional, commercial fisherman and offers school districts the ability to purchase and serve the fish as a part of their menu. Specific Grant Expenditures: • Personnel: MBNMS Staff educators (250 hours) • Fishermen Stipends (\$88.50 per presentation) • Transportation reimbursement to fishermen • Projector and presentation materials • Indirect Costs (Not specified)	\$10,334.45
Commission Notes:		Approved or Denied Rec. Funding Amt:

Monterey County Fish & Game Advisory Commission

2017/18 Propagation Grant Fund Program Summary

Save Our Shores Katherine O'Dea 345 Lake Ave. , Ste. A Santa Cruz, CA 95062 (831) 465-5660 katherine@saveourshores.org	Computer equipment for educational programs To purchase computers and related services, supplies and materials for teaching for 1 st -12 th grade students in the Monterey Bay region, offering curriculum that fulfills learning objectives and includes education on the marine habitat, it's inhabitants, and the importance of the bay. Specific Grant Expenditures: • Stipend for tech support independent contractor - \$1,000 • Equipment Purchase: ○ Laptops for Curriculum development & support - \$2,500 ○ iPads for data collection, waivers, and students projects - \$7,000 ○ Accessories for iPads (protective covers, chargers, etc.) - \$2,000	\$12,500
Commission Notes:		Approved or Denied Rec. Funding Amt:

Monterey County Fish & Game Advisory Commission

2017/18 Propagation Grant Fund Program Summary

Reef Check Foundation Jan Freiwald 115 McAlister Way Santa Cruz, CA 95060 (831) 345-8167 jfreiwald@reefcheck.org	Reef Check California Funds would be used for the education, training, and activities to survey and collect data on off-shore rocky reefs. More specific, funds would be used to: • Educate the public and involved jurisdictions on the value of coral reefs and rocky reef ecosystems and the crisis they face • Create a global network of volunteer teams, trained and led by scientists, to regularly monitor and report on reef health using a standard method • Facilitate collaborative use of reef health information by community groups, governments, universities, and businesses to design and implement ecologically sound and economically sustainable solutions • Stimulate local action to protect remaining pristine reefs and rehabilitate damaged reefs worldwide Specific Grant Expenditures: Equipment Purchase: • Total of \$3,500 requested is towards the total cost of \$17,049 for a four-day boat charter to survey sites along the Big Sur coast. The remaining charter cost will be funded by state grants, crowdsourcing and private contributions of volunteers. Staff time and travel etc. will be covered through Reef Check's MPA monitoring funding from the Ocean Protection Council.	\$3,500
Commission Notes:		Approved or Denied Rec. Funding Amt:

Monterey County Fish & Game Advisory Commission

2017/18 Propagation Grant Fund Program Summary

Rancho Cielo Roy Melendez PO Box 6948 Salinas, CA 93912 (831) 444-3530 rmelendez@ranchocieloy c.org	Upper Fish Pond Purchase and installment of a solar aeration pump in the upper pond/lake. This pond is used primarily for recreational activities, including fishing. Summer algal growth resulted in poor water quality, fish die-offs, and noxious odors that will be alleviated through aeration of the water. Use of solar reduces additional infrastructure costs. Specific Grant Expenditures: • Equipment Purchase: ○ Solar aeration pump to be installed in the upper pond/lake which is primarily used as a stocking pond to supply fish for recreational fishing. Requested funds would cover a portion of the total expense of this project.	\$10,000
Commission Notes:		Approved or Denied Rec. Funding Amt:

Monterey County Fish & Game Advisory Commission

2017/18 Propagation Grant Fund Program Summary

Monterey Bay Salmon and Trout Project STEP program Ben Harris 101 Cooper Street, Suite 246 Santa Cruz, CA 95060 (304) 777-7231 ed.mbstp@gmail.com	Monterey Bay Salmon and Trout Project STEP program The program is a hands-on river oriented educational opportunity for 3 rd – 12 th grade students in the Monterey Bay to learn about the river environment, ecology and steelhead. Funds would be used to purchase supplies and materials needed to conduct the teacher training, and to provide support on field trips. Specific Grant Expenditures: • Equipment Purchase: ○ 40 pairs rubber boots - \$800 ○ 5 pairs of waders - \$300 ○ 25 white Rubbermaid dishpans - \$116 ○ 25 Critter nets - \$325 ○ Miscellaneous expense: broken glass, extra supplies - \$172 ○ 25 four-ounce specimen jars - \$56 ○ 25 clipboards - \$46 ○ 25 soft brushes - \$50 ○ 3.6 REED Conductivity/TDS/Salinity Dataloggers - \$1,000 ○ 5 Extech DO/Temperature meters - \$227 Total expense of this project - \$4,000	\$4,000
Commission Notes:		Approved or Denied Rec. Funding Amt:

Monterey County Fish & Game Advisory Commission

2017/18 Propagation Grant Fund Program Summary

Seaside High School Katie Gialketsis 2200 Noche Buena Street Seaside, CA 93955 (831) 392-3530 Ext. 2027 kgialketsis@mpusd.net	Ocean Defenders Club The Ocean Defenders Club of Seaside High is a student club (with faculty advisor) focusing on the promotion of ocean conservation. The club provides opportunities for 9 th – 12 th grade students to promote the education and conservation of the ocean (Monterey Bay). The proposed project the students plan to undertake is to provide alternatives to the use of plastic by encouraging students to bring reusable bottles to refill at newly installed water stations, as opposed to buying plastic bottles. Specific Grant Expenditures: • Equipment Purchase: ○ Water refill stations - \$10, 400 (total amount) Requested funds would cover a portion of the total expense of this project.	\$3,000
Commission Notes:		Approved or Denied Rec. Funding Amt:

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Monterey Bay Youth Outdoor Day Elyse Destout 166 Pioneer Road Watsonville, CA 95076 (831) 840-5547 elysedestout@gmail.com	8th Annual Monterey Bay Youth Outdoor Day This event will be held on October 5 th and 6 th 2018 and is free for everyone. Over 50 various organizations are scheduled to participate to provide demonstrations and hands on learning opportunities related to the local outdoor environment and its anticipated that close to 2,000 will attend this free event. Local schools are also invited to participate in the field trip day and get a sneak-peek at all the exhibitors and demonstrations. Specific Grant Expenditures: Requested funds would cover the expense of this event such as facility rental, and event related costs.	\$4,500
Commission Notes:		Approved or Denied Rec. Funding Amt:

Gaines & Associates Bill Gaines PO Box 1481, Shingle Springs, CA 95682 Billgaines1@sbcglobal.net	2018 Annual California Legislature Outdoor Sporting Caucus Trap Shoot Sponsorship of the 2018 Annual California Legislature Outdoor Sporting Caucus Trap Shoot, with a focus on educating lawmakers on the various issues and opportunities related to (safe) hunting, fishing and conservation of resources. These decision-makers also influence policy, which effects hunting/fishing throughout the state, especially in Monterey County due to the substantial outdoor opportunities that exist. Specific Grant Expenditures: Funds used to cover the costs at the Cordova Shooting Center (Range) for approx. 150 participants.	\$1,000
Commission Notes:		Approved or Denied Rec. Funding Amt:

MONTEREY COUNTY FISH AND GAME COMMISSION

MEETING: 2/13/2018	AGENDA NO.: 5
TITLE: Update on the Commission By-Laws a) Accept this update on the review of the current by-laws, and identification and recommendation for proposed revisions for consideration	
DEPARTMENT: RMA - PARKS	

RECOMMENDATION:

It is recommended that the Fish and Game Commission:

- a) Accept this update on the review of the current by-laws, and identification and recommendation for proposed revisions for consideration.

SUMMARY/DISCUSSION:

At the December 12th Fish & Game Advisory Commission meeting the commission discussed the need to update the Bylaws. A working group was established to under-take the work and report back to the commission. The working group is in the process of identifying proposed revisions and/or additions. Commissioners will receive an update on the Draft at the February meeting and will be asked to review and provide any additional revisions, additions, edits to be included and considered in the final version.

OTHER AGENCY INVOLVEMENT:

Possibly County Counsel and the CAOs Office based on the nature of the proposed revisions.

FINANCING:

This action has no impact on the General Fund or the Fish and Game Propagation Fund.

Prepared by: John Akeman, Park Planning Manager

Approved by: Carl P. Holm, AICP, RMA Director

Attachments:

A. Existing Resolution No. 81-239

B. Subcommittee's Revised Draft of Existing Resolution No. 81-239

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MONTEREY COUNTY FISH AND GAME COMMISSION

Resolution No. 81-239

Operational Guidelines

Monterey County Fish and Game Commission was formed by the Board of Supervisors by enacting Resolution #81-239, on April 28, 1981. Sections 1-13 were those sections adopted by this resolution. All other there after are suggestions to supplement the original sections except Section 9 which was broadened to cover the changes we made in our election policy.

SECTION 1. CREATION OF COMMISSION

Be it resolved that:

There hereby created the Monterey County Fish and Game Commission

SECTION 2. MEMBERSHIP

The Commission shall be appointed by the Monterey County Board of Supervisors and shall consist of fifteen (15) residents of Monterey County as follows: Three (3) members appointed from each supervisorial district.

SECTION 3. VACANCIES

Any vacancy shall be filled in the same manner as the original appointment.

A vacancy shall exist, and shall be reported to Clerk of the Board of Supervisors, when, a) a member fails to attend two consecutive meetings of the Commission without good cause, entered into the Commissions Minutes: b) a formal letter of resignation is submitted to the Commission Chairperson and/or the appointing Supervisor; c) a Commission member no longer resides in Monterey County, or otherwise does not meet the qualifications for the appointment.

SECTION 4. TERM OF OFFICE

Each member of the Commission shall hold office for a term of three (3) years, from and after February 1 of the year in which he or she is appointed. Terms shall be staggered so that a simple majority is appointed in one year, and balance the following year.

SECTION 5. MEETINGS

The Commission shall hold regular meetings, open and public, within Monterey County, at a regularly established time and place, as selected by a majority of the Commissions members. Special public meetings may be held at such times and places as the Commissions Chairman and the Board of Supervisors shall direct.

SECTION 6. MINUTES

Official Minutes, indicating attendance and recording actions taken at each meeting of the Commission, shall be maintained and submitted to each member of the Commission and to each member of the Board of Supervisors, through its Clerk, prior to subsequent meetings.

SECTION 7. DUTIES OF THE COMMISSION

The Commission shall make recommendations to the Board of Supervisors relative to the preservation and propagation of fish and wildlife and use of fish and game propagation funds. The Commission shall also investigate and evaluate proposals for projects intended to enhance and protect fish and wildlife.

SECTION 8. QUORUM

A quorum shall be a majority of the total current appointed membership of the Commission. Commission action may be taken by a majority of those present and voting at any given meeting.

SECTION 9. OFFICERS

The Commission shall elect a Chairman, a Vice-Chairman, and a Secretary who shall be elected during the Commission's first meeting of the year. Officers shall serve for one year and may run for reelection, with official duties commencing on the second meeting of the year.

SECTION 10. COUNTY STAFF SUPPORT

The Commission shall be assisted by the Administrative Office. The Administrative Officer may designate a member of his or her staff to be his or her representative to the Commission.

SECTION 11. NOTICE OF SUBCOMMITTEES

A subcommittee shall mean any subsidiary study group appointed by the Commission to give assistance for longer than six months. Subcommittee members need not be Commission members, except that the Commission Chairperson shall designate a Commission member to serve on said subcommittee.

SECTION 12. EXPENSES

Subject to budget limitations, the members of the Commission shall be entitled to reimbursement for travel expenses to and from Commission meetings and reimbursement for reasonable and necessary expenses incurred in the course of their official duties.

SECTION 13. ANNUAL REPORT

The Commission shall submit a concise annual report to the Clerk of the Board of Supervisors by July 30 of each year. The report shall contain a summary for the Commissions activities and projects for the preceding year, and shall contain a list of individual Commission members and Commission responsibilities.

SECTION 14. REVIEW AND AWARDING OF GRANT MONEY

Public notices shall be placed in local papers for grant request no later than November 15th. Grant allocations will be made at the February meeting or at a special meeting in March if more time is needed. A simply majority vote on any given request by Commission members will be needed to allocate funding. Late requests for grant money can be made any time during the year for special consideration defined as an Emergency. That being an uncommon and/or unforeseen circumstance that may arise.

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MONTEREY COUNTY FISH AND GAME COMMISSION
(Sub Committee's Revised Draft)

Mission Statement

The mission of the Monterey County Fish & Game Commission is to support the propagation and enhancement of our county's fish and wildlife resources and also support youth outdoor education. The Commission financially helps organizations and individuals in their efforts to establish and maintain those resources and develop educational programs.

Operational Guidelines

The Monterey County Fish and Game Commission was formed by the Board of Supervisors by enacting Resolution #81-239, on April 28, 1981. Sections 1-13 were those sections adopted by this resolution. All other there after are suggestions to supplement the original sections except Section 9 which was broadened to cover the changes we made in our election policy.

SECTION 1. CREATION OF COMMISSION

Be it resolved that:

There **is** hereby created the Monterey County Fish and Game Commission. **The Commission operates under the authority of the Monterey County Board of Supervisors and serves in an advisory capacity.**

SECTION 2. MEMBERSHIP

The Commission shall be appointed by the Monterey County Board of Supervisors and shall consist of fifteen (15) residents of Monterey County as follows: Three (3) members appointed from each supervisorial district.

SECTION 3. VACANCIES

Any vacancy shall be filled in the same manner as the original appointment.

A vacancy shall exist, and shall be reported to Clerk of the Board of Supervisors, when, a) a member fails to attend two consecutive meetings of the Commission without good cause, entered into the Commissions Minutes; b) a formal letter of resignation is submitted to the Commission Chairperson and/or the appointing Supervisor; c) a Commission member no longer resides in Monterey County, or otherwise does not meet the qualifications for the appointment.

SECTION 4. TERM OF OFFICE

Each member of the Commission shall hold office for a term of three (3) years, from and after February 1 of the year in which he or she is appointed. Terms shall be staggered so that a simple majority is appointed in one year, and balance the following year.

SECTION 5. MEETINGS

The Commission shall hold **six** regular meetings a year, open and public, within Monterey County, at **an regularly** established time and place, as selected by a majority of the Commissions members. Special public

meetings may be held at such times and places as the Commissions Chairman and the Board of Supervisors shall direct.

SECTION 6. MINUTES

Official Minutes, indicating attendance and recording actions taken at each meeting of the Commission, shall be maintained and submitted to each member of the Commission and to each member of the Board of Supervisors, through its Clerk, prior to subsequent meetings.

SECTION 7. DUTIES OF THE COMMISSION

The Commission shall make recommendations to the Board of Supervisors relative to the preservation and propagation of fish and wildlife and use of fish and game propagation funds [and other funds it may receive](#). The Commission shall also investigate and evaluate proposals for projects intended to enhance and protect fish and wildlife.

SECTION 8. QUORUM

A quorum shall be a majority of the total current appointed membership of the Commission. [Once a quorum is established at a meeting](#) Commission action [by voting](#) may be taken by a majority of those present. [and voting at any given meeting](#).

[Without a quorum no voting will be allowed](#).

SECTION 9. OFFICERS

The Commission shall elect a Chairman, a Vice-Chairman, [a Treasurer](#) and a Secretary who shall be elected during the Commission's first meeting of the year. Officers shall serve for one year and may run for reelection, with official duties commencing on the second meeting of the year.

SECTION 10. COUNTY STAFF SUPPORT

The Commission shall be assisted by the Administrative Office. The Administrative Officer may designate a member of his or her staff [or another County department](#) to be his or her representative to the Commission.

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Approved on _____

By the Monterey County Fish and Game Commission

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