



STANISLAUS COUNTY FISH AND WILDLIFE COMMITTEE



PARKS AND RECREATION
Tera Chumley, Director
Phil McKay, Chair

3800 CORNUCOPIA WAY, SUITE D, MODESTO, CALIFORNIA 95358

MINUTES

APRIL 27, 2023

3800 CORNUCOPIA WAY, ROOMS H&I, (STANISLAUS BUILDING)
MODESTO, CA 95358-9494

(Agendas can be found online at <http://www.stancounty.com/parks/fish-wildlife-committee.shtm>)

COUNTY FISH & WILDLIFE MEMBERS PRESENT:

Tom Sexton, D1
Ed Ayers, D2
Kenneth Meidl, D4
Kern Hunewell, D5
Philip McKay, D5
Vernon Gladney, D1
Brian Mollard, D2

STATE FISH & WILDLIFE REPRESENTATIVE(S):

Bernard Aguilar, CDFW

PARKS & RECREATION STAFF PRESENT:

Michele Armas

EXCUSED/ABSENT:

Jim Atherstone, D3

GUESTS PRESENT:

Michael Hart
Representative B. Condit

1. CALL TO ORDER & INTRODUCTIONS

Phil McKay called the meeting to order, and introductions were made of all in attendance.

Phil McKay

2. FISHERIES REPORT

Caswell state park project was funded.

ACTIONS & REPORTER

Bernard Aguilar

3. WILDLIFE REPORT

Wildlife Biologist Cristen Langner was unable to attend. No report.

ACTIONS & REPORTER

Phil McKay

4. ENFORCEMENT REPORT

Lt. Justin Gaioran did not attend. No report.

ACTIONS & REPORTER

Phil McKay

5. MINUTES FROM JANUARY 26, 2023 MEETING

Tom Sexton made the motion to approve the minutes from the January 26, 2023 meeting. Vern Gladney seconded the motion. The motion was unanimously carried.

ACTIONS & REPORTER


*Tom Sexton
Vern Gladney*

6. CORRESPONDANCE

Jim Antherstone out on LOA. No report.

ACTIONS & REPORTER

Phil McKay

7. TREASURER REPORT Fund Balance \$59,423.48	ACTIONS & REPORTER <i>Kern Hunewell</i>
8. WOOD DUCK PROJECT 21 Wood Duck nesting boxes have been placed in two locations. Dos Rios currently has 15 and the Modesto Training Facility has 6. Thanks to Tom Sexton for building the next boxes.	ACTIONS & REPORTER <i>Ed Ayers</i>
9. PHOTO CONTEST PROJECT Parks will assist with the photo contest project after the summer season.	ACTIONS & REPORTER <i>Michele Armas</i>
10. ENVIRONMENTAL AWARD PROJECT Subcommittee was suggested. Tom Sexton made motion and Vern Gladney seconded the motion. Motion carried. Subcommittee members will be: Tom Sexton, Phil McKay & Kern Meidl. A subcommittee will review and evaluate the environmental groups under consideration and bring the information to the committee for a vote.	ACTIONS & REPORTER <i>Ken Meidl</i>
11. KNIGHTS FERRY KID FISHING DAY PROJECT Volunteers needed to assist with fishing event. PAL will bus the kids to the event. State hatchery will provide the trout. Army Corps of Engineers will facilitate the event. Request the Committee members volunteer at the event.	ACTIONS & REPORTER <i>Phil McKay</i>
12. VOLUNTEER PROGRAM PROJECT The committee will look into recruiting volunteers to assist with committee projects through the County's Volunteer program. Suggestions Stan State and MJC	ACTIONS & REPORTER <i>Phil McKay</i>
13. VOLUNTEER COORDINATOR POSITION DESCRIPTION Changing the by laws to include a volunteer coordinator position. Tom Sexton made the motion and Vern Gladney seconded. Motion carried.	 ACTIONS & REPORTER <i>Phil McKay</i>
14. COMMITTEE MEMBERS CHANGE Members for committee changed to 10. Two per district. Alternate member(s) removed. Kern Hunewell made the motion and Vern Gladney seconded the motion. Motion carried.	ACTIONS & REPORTER <i>Phil McKay</i> ACTIONS & REPORTER
15. FILLING COMMITTEE VACANCY – MICHEAL HART Michael Hart representing District 4 applied and was voted into office. Vern Gladney made the motion and Tom Sexton seconded.	<i>Phil McKay</i>

16. ADJOURNMENT AND NEXT MEETING

There being no further business, Tom Sextant motioned to adjourn the meeting and Vern Gladney seconded the motion. The meeting was adjourned. The next regular meeting of the Fish and Wildlife Committee will be held on:

July 27th at 4 PM
Rooms H&I, Stanislaus Building
3800 Cornucopia Way, Modesto, CA 95358

Prepared By: Michele Armas, Fish & Wildlife Secretary 209-525-6750

Agendas can also be found online at subject to staff's ability to post prior to the meeting. Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection during normal business hours at the main office of the Department of Parks and Recreation, 3800 Cornucopia Way, Suite D, Modesto, CA 95358.