



STANISLAUS COUNTY FISH AND WILDLIFE COMMITTEE



PARKS AND RECREATION
Tera Chumley, Interim Director
Phil McKay, Chair

3800 CORNUCOPIA WAY, SUITE D, MODESTO, CALIFORNIA 95358



MINUTES

JULY 28, 2022 AT 4:00 P.M.

**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, D2
Kern Hunewell, D5
Philip McKay, D2
Robert Bashaw, D2
Vernon Gladney, D1
Jim Atherstone, D3
Brian Mollard, D2

STATE FISH & WILDLIFE REPRESENTATIVE(S):

Bernard Aguilar CDFW
Environmental Services
Strike

PARKS & RECREATION STAFF PRESENT:

Estefania Carrazco- Sanchez

EXCUSED/ABSENT:

Michele Armas

GUESTS PRESENT:

Jim Paroli – Wood Duck
Presentation

A. CALL TO ORDER & INTRODUCTIONS

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

Phil McKay

B. PRESENTATION

Jim Paroli presented information regarding starting a wood duck program

ACTIONS & REPORTER

*Phil McKay
Jim Paroli*

D. APPROVAL OF MINUTES

Minor date change for next meeting to read "Thursday, July 28, 2022" Kern Hunewell made the motion to approve the minutes from the April 28, 2022 meeting. Bob Bashaw seconded the motion. The motion was unanimously carried.

ACTIONS & REPORTER

*Phil McKay
Kern Hunewell
Bob Bashaw*

C. CORRESPONDENCE

Western Ridged Mussel is being considered for endangered species list. Oregon, Washington and Idaho have completed studies in regard to the decline in population due to pollution & water temperatures. They are thought to be present in the Stanislaus & Tuolumne Rivers. Suggestion to contact Jason at Fish Bio. Discussion to be tabled until more information is gathered.

ACTIONS & REPORTER

Jim Atherstone

D. TREASURER REPORT

Discussion on the financial statement. There currently are 1-2 Game Wardens working in Stanislaus County so citations are limited. The financial report is hard to decipher. Group would like to get more information about why there has been very little incoming revenue during the last 12 months. Follow up inquiries will be made by Phil McKay.

ACTIONS & REPORTER

Phil McKay

<p>E. Bequest Discussion Possible Bylaws change</p> <p>The question of the bequest and paying mileage to volunteers was tabled until a follow up inquire can be made by Phil McKay. There was also a discussion in regard to Bob's reimbursement. Confusion on why he must be a vendor for the County to reimburse him. Phil McKay will follow up with the county's financial department.</p>	<p><i>Phil McKay</i></p>
<p>G. FISHERIES, WILDLIFE, AND ENFORCEMENT REPORT</p> <p>Bernard Aguilar with Fisheries reported there were a couple of habitat projects in the works. Bob Cat Flats has been approved and a possible side channel by the Fish & Wildlife office in La Grange.</p> <p>At a future meeting, the committee will invite Kristen Langner, Wildlife Biologist to discuss quail habitats projects.</p> <p>There were no wardens present at the meeting, so there was no enforcement report.</p>	<p>ACTIONS & REPORTER</p> <p><i>Phil McKay</i></p>
<p>H. COMMITTEE PROJECT DISCUSSION – WOOD DUCKS</p> <p>Motion brought forward to have Ed Ayers the manager of wood duck project. Bob Bashaw made motion and Vern Gladney 2nd motion. All in favor. Motion Carried.</p>	<p>ACTIONS & REPORTER</p> <p><i>Phil McKay</i> <i>Bob Bashaw</i> <i>Vern Gladney</i></p>
<p>J. FUTURE COMMITTEE PROJECTS DISCUSSION</p> <p>Photo Contest Discussion. Counties - It was decided that for the first contest we would limit photographs from just Stanislaus County. Also discussed were the categories, how to submit and anonymous submissions. Motion made to look into photo contest by Tom Sexton, 2nd Brian Mollard. Motion carried.</p> <p>A discussion was put forward to recognize an Environmental Group/Person and present them with an Award – Once a year. Award Certificate or plaque. Tom Sexton made motion, Bob Bashaw 2nd motion. Motion carried.</p>	<p>ACTIONS & REPORTER</p> <p><i>Phil McKay</i> <i>Tom Sexton</i> <i>Brian Mollard</i></p>
<p>K. ADJOURNMENT & NEXT MEETING</p> <p>There being no further business, Bob Bashaw motioned to adjourn the meeting and Tom Sexton seconded the motion. The meeting was adjourned. The next regular meeting of the Fish and Wildlife Committee will be held on:</p> <p style="text-align: center;">Thursday, October 27, 2022 at 4 PM Rooms H&I, Stanislaus Building 3800 Cornucopia Way, Modesto, CA 95358</p>	<p>ACTIONS & REPORTER</p> <p><i>Bob Bashaw</i> <i>Tom Sexton</i></p>

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.