



# 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

**APRIL 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  
Phil McKay, D2  
Kenneth Meidi, D2  
Bob Bashaw, D4  
Kern Hunewill, D5

### STATE FISH & WILDLIFE REPRESENTATIVE(S):

### PARKS & RECREATION STAFF PRESENT:

- Kelly Hatfield

### EXCUSED/ABSENT:

Jason Guignard, D1  
Jim Atherstone, D3  
Vernon Gladney, D1  
Brian Mollard, D2

### GUESTS PRESENT:

### A. CALL TO ORDER & INTRODUCTIONS

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

*Phil McKay*

### B. CORRESPONDENCE

Phil McKay and the committee agreed to set aside review of Correspondence for when Jim Atherstone returns.

### ACTIONS & REPORTER

*Phil McKay*

### C. NOMINATION AND VOTE FOR COMMITTEE CHAIRPERSON AND TREASURER

Last meeting, Phil McKay was nominated for chairperson by Vernon Gladney. No one else in the committee expressed interest in the position. All were in favor of the nomination and it was confirmed. Phil McKay nominated Kern Hunewill for Committee Treasurer. No other committee members expressed interest in the position. Bob Bashaw seconded the motion. The motion was unanimously carried.

### ACTIONS & REPORTER

*Phil McKay  
Kern Hunewill  
Bob Bashaw*

### D. APPROVAL OF MINUTES

Minor spelling updates from "Jom" to Jim." Bob Bashaw made a motion to approve the minutes from January 27, 2022 meeting. Tom Sexton seconded the motion. The motion was unanimously carried

### ACTIONS & REPORTER

*Phil McKay  
Bob Bashaw  
Tom Sexton*

<b>E. DUTY STATEMENT REVIEW FOR CHAIRPERSON, TREASURER, AND CORRESPONDENCE REVIEW POSITIONS</b>	<b>ACTIONS &amp; REPORTER</b>
<p>All Committee members reviewed the duty statements for new positions. Duty statements will be added to the Terms and Elections section of Committee Bylaws.</p>	<p><i>Phil McKay</i></p>
<b>F. NOMINATION OF NEW ALTERNATE CHAIRPERSON</b>	<b>ACTIONS &amp; REPORTER</b>
<p>Mark Weiglein was the nominee and informed Phil McKay that he will not be able to accept the position at this time. Phil announced that Jason Guignard will be stepping down from the committee. He will be inactive/stepping down.</p>	<p><i>Phil McKay</i></p>
<b>G. FISHERIES, WILDLIFE, AND ENFORCEMENT REPORT</b>	<b>ACTIONS &amp; REPORTER</b>
<p>Bernard Aguilar will give fisheries report in July – no reports at today’s meeting.</p>	<p><i>Phil McKay</i></p>
<b>H. STANISLAUS COUNTY VOLUNTEER PROGRAM</b>	<b>ACTIONS &amp; REPORTER</b>
<p>Kelly shared that the County has a volunteer program that the Committee could utilize for special projects. All current Parks and Recreation volunteers are Camp Hosts, so that probably wouldn’t work; however, we can advertise to high school students or anyone needing volunteer hours to assist with these special projects. These volunteers would all go through a background check if working on more than one project. There is an application for all interested folks to submit. This will be discussed when project ideas are set.</p>	<p><i>Phil McKay</i> <i>Kelly Hatfield</i></p>
<b>J. FUTURE COMMITTEE PROJECTS DISCUSSION</b>	<b>ACTIONS &amp; REPORTER</b>
<p>Committee is considering getting back into Wood Duck Program or Quail Guzzlers. Could also consider Fish and Quail habitat. Phil opened the floor to committee member ideas and Ed Ayers mentioned getting back to the California Wood Duck program and working with two people that may work or live in the County because it would be easy for these people to assist.</p> <p>Bob Bashaw recommended starting with six Wood Ducks and expanding after that with possible volunteers. The areas that he has current boxes are not accessible to volunteers but we can make a plan to get access as needed.</p> <p>The Committee agreed to start small with Wood Duck.</p> <p>Bob Bashaw made a motion for Wood Ducks to be the first project. Tom Sexton seconded the motion. The Motion was unanimously carried. Bob Bashaw will be the Wood Duck Manager.</p> <p>Darlynn Haas is looking into getting Bob reimbursed for purchase of steel.</p> <p>Kern Hunewill will be able to sell wood at cost.</p> <p>The committee agreed to pay mileage for all volunteers.</p> <p>The Committee will hold off on volunteers until the next meeting while the project is assessed.</p> <p>In other business, Bob shared Wood Duck photos. Kelly suggested sending photos to Administration to share in the department or at other Parks and Recreation locations.</p> <p>Tom offered a suggestion of Game cameras. The Committee will consider this idea.</p>	<p><i>Phil McKay</i> <i>Bob Bashaw</i> <i>Ed Ayers</i> <i>Kern Hunewill</i> <i>Tom Sexton</i></p>

**K. ADJOURNMENT & NEXT MEETING**

**ACTIONS & REPORTER**

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

*Bob Bashaw*  
*Tom Sexton*

**Thursday, April 28, 2022 at 4:00 p.m.**  
**Rooms H&I, Stanislaus Building**  
3800 Cornucopia Way, Modesto, CA 95358

Prepared By: Kelly Hatfield, Fish & Wildlife Secretary

209-525-6750

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