



STANISLAUS COUNTY FISH AND WILDLIFE COMMITTEE



PARKS AND RECREATION
Tera Chumley, Director
Phil McKay, Chair

3800 CORNUCOPIA WAY, SUITE D, MODESTO, CALIFORNIA 95358

MINUTES

JANUARY 26, 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, D2
Kern Hunewell, D5
Philip McKay, D2
Jim Atherstone, D3 (via telephone)
Brian Mollard, D2

STATE FISH & WILDLIFE REPRESENTATIVE(S):

Bernard Aguilar, CDFW

PARKS & RECREATION STAFF PRESENT:

Michele Armas
Tera Chumley, Director of Parks and Recreation

EXCUSED/ABSENT:

Vernon Gladney, D1

GUESTS PRESENT:

Buck Condit, District 1 Supervisor

A. CALL TO ORDER & INTRODUCTIONS

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

Phil McKay

B. PRESENTATION

Bernard Aguilar, CDFW presented information on habit restoration regarding projects. Reviewing Project Proposals for Caswell State Park. East Stanislaus Resource Conservation District. Field Site visit Kerr Park, Wakefield Wilderness Area (Oakdale). Worked to be done is wetland & flood plain work. Big project plans.

ACTIONS & REPORTER

Bernard Aguilar

D. APPROVAL OF MINUTES

Kern Hunewell made the motion to approve the minutes from the October 27, 2022 meeting. Jim Atherstone seconded the motion. The motion was unanimously carried.

ACTIONS & REPORTER

*Kern Hunewill
Jim Atherton*

C. CORRESPONDENCE

Yearly License is 12 months from date of purchase now. No other regulations affect Stanislaus County.

ACTIONS & REPORTER

Jim Atherstone

D. TREASURER REPORT

Fund Balance as of 12/31/2022 \$59,382.00

ACTIONS & REPORTER

Kern Hunewill

E. Bequest Discussion Possible Bylaws change

Per the bylaws, members of the community can donate to Stanislaus County Fish and Wildlife Committee through Stanislaus County.

ACTIONS & REPORTER

Michele Armas

F. FISHERIES, WILDLIFE, AND ENFORCEMENT REPORT	ACTIONS & REPORTER
There were no wardens present at the meeting, so there was no enforcement report.	<i>Phil McKay</i>
G. Volunteer Program	ACTIONS & REPORTER
Vern Gladney to review program.	<i>Phil McKay</i> <i>Michele Armas</i>
H. COMMITTEE PROJECT DISCUSSION – WOOD DUCKS	ACTIONS & REPORTER
Wood Duck boxes to be built. Phil McKay has a contact to build the boxes. Discussion of wood box fabrication.	<i>Ed Ayers</i> <i>Phil McKay</i>
I. Wildlife Photo Contest	ACTIONS & REPORTER
Review and discussion of wildlife photo contest and the draft proposal.	<i>Phil McKay</i>
K. OTHER BUSINESS	ACTIONS & REPORTER
Bob Bashaw's Certificate of Appreciation. Discussion of filling vacant committee position, bring potential members to the committee.	<i>Phil McKay</i>
L. FUTURE COMMITTEE PROJECTS DISCUSSION	ACTIONS & REPORTER
Discussion of environmental groups that were identified. The groups identified were 9-2-99, Dry Creek Trail Coalition, Stanislaus River Watch, Fish Bio, Tuolumne River Trust, Stanislaus Wildlife Care Center, Friends of Tuolumne River, River Partners, East Stanislaus Resource Conservation District. Phil created a rating sheet. If there are other groups that should be brought to this opportunity, please do so.	<i>Phil McKay</i>
M. ADJOURNMENT & NEXT MEETING	ACTIONS & REPORTER
There being no further business, Tom Sexton motioned to adjourn the meeting and Jim Atherton seconded the motion. The meeting was adjourned at 5:13 p.m. The next regular meeting of the Fish and Wildlife Committee will be held on: July 27, 2023 at 4 PM Rooms H&I, Stanislaus Building 3800 Cornucopia Way, Modesto, CA 95358	<i>Phil McKay</i>

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.