



Alameda County
Fish & Game Commission

Alameda County Fish and Game Commission

Meeting Minutes

Date: Thursday Dec 8, 2022, 4pm

Location: Google Meet

<https://meet.google.com/pod-bunw-teq>

To join by phone, dial +1 304-504-7460 and enter this PIN: 355 188 992#

To view more phone numbers, click this link: <https://tel.meet/pod-bunw-teq?hs=5>

1. Call to order
 - 4:10pm
2. Roll Call
 - Commissioners: Derek Johnson, Wendy Parfrey, Carla Schultheis, Jackie Charbonneau
 - Alameda County Sheriff's Office: Mike Norton
3. Approval of minutes from last meeting (9/15/2022)
 - Approved
4. Consider adopting findings authorizing remote teleconference meetings for the Alameda County Fish and Game Commission. See Addendum1.
 - Approved
5. Report on the account balance of the commission.
 - \$223,363.00
6. Progress report from Barry on changing the commission name from "Fish and Game" to "Fish and Wildlife".
 - Moved to June 2023 meeting
7. Discuss and vote on a target grant funding level for the 2023 cycle. This includes the number of small and large projects, as well as the maximum amount for a large project.
 - Approved motion to include additional discussion about the 2023 grant cycle (not just monetary discussion).
 - Approved - grant application
8. Update and confirm the mailing list for the grant announcement.
9. Discuss and vote on the tentative 2023 schedule. See Addendum2

- Approved

10. Adjourn

a. 5:06pm