



Alameda County
Fish & Game Commission

Alameda County Fish and Game Commission
Meeting Minutes

Date: June 8, 2023

1. Call to Order - Meeting commenced at 4:05 pm
2. Roll Call - Present - Derek Johnson, Barry Hecht, Wendy Parfrey, Carla Schultheis, Wendy. Absent - Jackie Charbonneau
3. Approval of Minutes - minutes from the December 8, 2022 and March 14, 2023 meetings were approved
4. Consider adopting findings authorizing remote teleconference meetings for the Alameda County Fish and Game Commission - Findings approved
5. Discuss in-person meetings - It was decided that the next Commission meeting in September will be at Commissioner Barry Hecht's office in Berkeley.
6. Report on account balance of the Commission: There is a balance of \$144,703.44 after expenditures, interest and additional funds.
7. Report on the process of changing the Commission name to Fish and Wildlife - No update.
8. Next meeting date and location: Thursday, September 14, 2023 at Balance Hydrologics Office - 800 Bancroft Way, Suite 101, Berkeley
9. Follow-up items - Derek will invite Alameda County Environmental Enforcement and State Fish and Wildlife to the September 14th meeting.
10. Meeting adjourned at 4:35 pm