



Alameda County Fish & Game Commission

Alameda County Fish and Game Commission Meeting Agenda

This Agenda covers 3 days of meetings. February 20, 21, 22 2024

All meeting will use the Google Meet link:

<https://meet.google.com/pta-dtcv-ciu>

Otherwise, to join by phone, dial +1 304-402-6161 and enter this PIN: 174 165 556#

To view more phone numbers, click this link: <https://tel.meet/pta-dtcv-ciu?hs=5>

Thursday February 22

4:00 – 6:00 pm

Commission review of proposals. Select recommendations for Alameda County Board of Supervisors.

Location: main conference room at

Balance Hydrologics

800 Bancroft Way, Suite 101,

Berkeley, California 94710

1. Call to order - 4:15pm
2. Roll Call
 - a. All commissioner's present - Jackie Charbonneau, Carla Schultheis, Wendy Parfrey, Barry Hecht, Derek Johnson
 - b. Sergeant Bret Scheuller present
3. Approval of minutes from last meeting (12/14/2023) - Approved
4. Discussion about lack of new funding. Considering reducing grant amounts this grant period so that we can stretch the funding further.
5. Review of proposals. Select recommendations for Alameda County Board of Supervisors.
 - a. International Bird Rescue - Yes - \$8,000.00
 - b. Yggdrasil Urban Wildlife Rescue - Yes - \$8,000.00
 - c. Regional Parks Foundation - Yes - \$5,000.00
 - d. KIDS for the Bay - Yes - \$8,000.00
 - e. The Earth Island Institute - No - It is the Commission's understanding that there are existing agencies that have responsibilities for aquatic park and are already working to analyze water quality and biodiversity of the water body.
 - f. SFBBO - Yes - \$5,000
 - g. Sunol Business Guild (Derek Johnson recused himself)- Yes - \$1,600
 - h. Chavez Park Conservancy - Yes - \$5,000

- i. Sulphur Creek Nature - Yes - \$8,000
- j. Earth Team - Yes - \$8,000
- k. FOSC Sustainable Streams Project - Yes - \$8,000
- l. FOSC Native Plants Project - Yes - \$8,000

Total: \$72,600

- 6. Develop language for Award Letters.
 - a. We were not able to fund projects fully this year because we are experiencing reduced funding, and anticipate that may continue for the 2025 grant season. Please keep this in mind as you develop your future budgets for potential 2025 grant applications.
- 7. Adjourn - 5:40pm