

Alameda County Fish and Game Commission Meeting Minutes

Date: Thursday September 12, 2024, 4pm

Location: main conference room at

Alameda County Sheriff's Eden Township Substation

15001 Foothill Blvd, San Leandro, CA 94578

To join the video meeting, click this link: https://meet.google.com/vpq-hmdf-kyz

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If you are having trouble connecting, please call Derek Johnson at (925) 872-3051

- 1. Call to order 4:07pm
- 2. Roll Call
  - a. Wendy Parfey, Derek Johnson, Carla Schultheis, Jackie Charbonneau, Sergeant Bret Scheuller, Deputy District Attorney Michael Fox, CDFW Warden Ryan McCoy, (Absent Barry Hecht)
- 3. Approval of minutes from previous meeting (6/13/2024)
- 4. Report on the account balance of the Fish and Wildlife Propagation fund.
  - a. \$79,784.13
- 5. Update from California Fish and Wildlife on their agency.
  - a. Ryan McCoy explained the structure of how funding goes to the Commission from CDFW
- 6. Update from Alameda County District Attorney's Office on environmental infractions.
  - a. The Commission explained their mission and purpose to the Deputy District Attorney Mike Fox
  - b. Explained CUPA and their relationship with CUPA
  - c. Discussion of types of cases that might bring funding to the Commission
- 7. Report on the process of changing the commission's name to Fish and Wildlife.
  - a. No updates
- 8. Discuss future funding of the commission.
  - a. Continued discussion at the December meeting

- 9. Discuss site visits for the groups that we have funded.
  - a. Fairfield IBR
  - b. Snowy Plover EBRPD or SFBBO?
- 10. Confirm the date for our next meeting. December 12 at Dublin Office of Emergency Services.
- 11. Adjourn 5:52pm