

Alameda County Fish and Game Commission

Meeting Minutes

Date: Thursday Sept 15, 2022, 4pm

Location: Google Meet

meet.google.com/ugi-wdki-ajh

Dial-in: (US) +1 440-482-5531 PIN: 607 585 309#

To view more phone numbers, click this link: <https://tel.meet/ugi-wdki-ajh?hs=5>

1. Call to order 4:00pm

2. Roll Call

Commissioners: Barry Hecht, Carla Schultheis, Derek Johnson, Jackie Charbonneau

Mike Norton, Alameda County Sheriff's Office

Ken Mifsud, District Attorney's Office

Kevin Wong, District Attorney's Office

3. Approval of minutes from last meeting (7/14/2022)

- Approved - Johnson motion, Charbonneau second

4. Consider adopting findings authorizing remote teleconference meetings for the Alameda County Fish and Game Commission. See Addendum1.

- Approved - Johnson motion, Schultheis second

5. Discuss recently settled environmental cases with the Alameda County District Attorney's Office. Kevin Wong (Deputy District Attorney), Ken Mifsud (the head of the environmental unit), and Alyce Sandbach (member of the environmental unit) are invited to attend the Commission meeting.

- \$70,000 settlement - Dish - Annual report by the commission until the exhaustion of the funds. Possibly spend \$70,000 dish settlement money first – easier to track and report.
- \$17,500 settlement – Pick and Pull.
- \$103,000 Schnitzer Steel – review of 2021 case.

6. Confirm that members have read and understand the County document “Brown Act Under Covid”.

- Confirmed.

7. Report on the account balance of the commission.

- \$234,000 (not including the \$70,000 settlement)

8. Discuss and vote on changes to the Commission Bylaws to change the “Fish and Game” language to “Fish and Wildlife”. Addendum2 contains additional information on the name changing process. Addendum3 are the new proposed Bylaws.

- Approved – Charbonneau motion, Second Schultheis

9. Discuss and vote on having member Barry Hecht work with County Supervisor Keith Carson and his office to update county codes as necessary to use the terms “Fish and Wildlife Commission” and “Fish and Wildlife Propagation Fund”.

- Barry will work with County Board of Supervisors to have the name change put on a Board of Supervisors meeting agenda.
- Approved – Johnson motion, Second Schultheis

10. Select commission members to identify locations on the County and Commission web sites that need updated names.

- Schultheis and Charbonneau. Carla will do first search and then send to Jackie for review.

11. Select December 2022 meeting date and location. Thursday December 8 or 15.

- December 8th, 4:00pm-6:00pm, Google Meet

12. Adjourn: 5:35pm