

**TUOLUMNE COUNTY FISH & GAME
PRESERVATION FUND ADVISORY COMMITTEE
REGULAR MEETING AGENDA**

Date/Time: Friday, June 14, 2024 at 10:00 AM

Location: A.N. Francisco Building – 48 Yaney Ave. 3rd Floor, Sonora, CA 95370

Contact: Sean Hembree at shembree@co.tuolumne.ca.us (209)533-5554

Members

Jim Maddox (Chair)

Jim Phelan (Secretary)

Bill Morales

Bill Youngman

Kevin Townsend

Staff

*Water & Natural Resource
Analyst (CAO)
Sean Hembree*

*Financial Analyst (CAO)
Bobbi Jo Donham*

I. CALL TO ORDER

II. ROLL CALL (5 minutes)

Introductions during roll call

Confirm quorum requirements are met (Quorum = 6 members)

III. PUBLIC FORUM (15 minutes)

The public may speak on any item, not on the agenda. No action may be taken by the Committee

Public Comment (limited to 3 minutes per person)

IV. APPROVAL OF MINUTES FOR MEETING April 21, 2023 (5 minutes)

V. PARTNER AGENCY UPDATES (15 minutes)

a. California Fish and Wildlife:

VI. COMMITTEE BUSINESS

a. Staff Reports and Recommendations

i. Funding Status

b. Committee Member Reports

Public Comment (limited to three minutes per person)

VII. DISCUSSION OF FUND ALLOCATION RECOMMENDATIONS

VIII. ADJOURNMENT

The next meeting date is to be determined



Fish and Game Preservation Fund Advisory Committee Meeting

Minutes
Friday, April 21, 2023

10 AM; Board of Supervisors Chambers
2 South Green Street, 4th Floor, Sonora, CA

1. Call to Order/Welcome and Introductions

Meeting called to order at 10:00am. Members present were Bill Moroles, Kevin Townsend, Bill Youngman, Jim Maddox and Jim Phelan. Nathan Graveline from CDFW was also in attendance.

2. Approval of minutes from last meeting on March 3,2023

Jim Phelan approved the minutes. Bill Youngman. Minutes approved 5-0

3. Oral Communication:

- a. The public may speak on any item not on the printed agenda. No action will be taken by the committee.

Nathan Graveline, Jim Maddox, Jim Phelan discussed some deer collaring in Tuolumne County that has been taking place. 32 deer were collared. 3 died due to either Mountain Lions or could have been capture related. Collars will be on for 2 years with GPS/migration data points collected every 2 hours. Migration in/out of Yosemite and data will be used for commenting on impacts related to development along Highway 120 corridor.

Want to pursue funding for collaring bucks from the Mule Deer Foundation and/or Tuolumne County Sportsman.

4. Discussion Item:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the County Administrators Office at (209) 533-5511. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (28CFR35.102-35.104 ADA Title II).



Update and overview of available fund balance. Discussion only, no action needed.

Bobbi discussed the report that the Auditor's office sends to the committee each month. The Budget vs. Actuals report shows the committee as received \$2717.89 in revenue this FY. The fines that are written may or may not be collected. The county is the last to receive their share of the fine once it is collected.

Bobbi will send an example fine collection breakdown to the committee.

Bobbi will request the Auditor's office start sending the Account Activity and Trial Balance sheet to the committee on a monthly basis along with the other reports already being sent.

The committee has \$112,036.48 to spend; \$28,278 budgeted in FY22-23.

- 5. Review/Action Item:** Review of the approved purchase items from the last meeting for the California Department of Wildlife and consideration of adding any new purchase items.

Bobbi reviewed the approved purchases from last meeting for a total \$6,500:

\$2,500 for 20 deer extension collars and \$4,000 trail cams. May have another funding source for the deer extension collars but want to keep the \$6,500 approved, just in case. Bobbi will connect with Justin from CDFW to confirm the type of cameras they would like to purchase.

Will budget for \$10,000 for FY 23-24

6. Adjourn

Meeting adjourned at 11:00am