

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

Date/Time: Friday, June 16, 2025, at 10:00 AM

Location: 2 South Green Street, Administrative Building, 4th Floor Board Chambers, Sonora, 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*

I. CALL TO ORDER

II. ROLL CALL (5 minutes)

*Introductions during roll call
Confirm quorum requirements are met*

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 Dec 6, 2024 (5 minutes)

V. CONSIDERATION OF FUNDING PROPOSAL FROM CDFW

VI. PARTNER AGENCY UPDATES (15 minutes)

a. California Fish and Wildlife:

VII. COMMITTEE BUSINESS

a. Staff Reports and Recommendations

b. Committee Member Reports

Public Comment (limited to three minutes per person)

VIII. ADJOURNMENT

The next meeting date is to be determined



Tuolumne County Fish & Game Advisory Committee Minutes For the December 6, 2024, Meeting

2024 Members	Jun -14	Dec - 6					
Bill Morales	✓	E					
Bill Youngman	✓	✓					
Kevin Townsend	✓	✓					
Jim Maddox	✓	✓					
Jim Phelan	✓	✓					
Present = ✓ Absent = A Excused = E							

1. CALL TO ORDER: Chair Jim Maddox called the meeting to order at 10:04 A.M. and confirmed a quorum was present.
2. Roll Call: Jim Maddox, Jim Phelan, Bill Youngman, Kevin Townsend – County Staff: Sean Hembree – Partner Agency staff: Justin Gaoiran, Mason Hemphill
3. PUBLIC FORUM: The public may speak on any item not on the printed agenda. No action may be taken by the Committee. The amount of time allocated for the public forum is limited to 15 minutes. – None
4. APPROVAL OF MINUTES: Consideration of approving the minutes of the meeting held on June 14, Jim Phelan made a motion to approve the minutes. Bill Youngman seconded the motion. The minutes were approved unanimously.
5. PARTNER AGENCIES UPDATES:
 - a. Lieutenant Justin Gaoiran with CDFW gave a report explaining the delay for the proposed game cameras purchase as follow: CDFW's inventory policy makes it difficult to accept non-commodity-based assets. Since the game cameras require a cellular subscription, CDFW staff will clarify if this item can be added to the budget before they can ensure that the cameras will be able to be utilized. Gaoiran will confirm this in the next budget cycle and reach out to County staff to confirm the next steps.
 - b. Gaoiran also indicated that Darren Waller will be retiring this month after more than two decades of CDFW service within Tuolumne County.

6. COMMITTEE BUSINESS:

- a. Staff reports and recommendations: – None
- b. Committee member reports:
- c. Jim Phelan reported that 5 deer tags sponsored by the Tuolumne County Sportsmen Association have been applied and are tracking deer movement.

7. DISCUSSION OF FUND ALLOCATION RECOMMENDATIONS: After hearing the report today from Lieutenant Gaoiran, the committee determined to take no action in reassigning funds to recommend other allocation, but rather to wait until it is confirmed that CDFW has a budget for cell service for previously identified game cameras.

8. ACTION ITEMS:

- a. County staff will provide a fiscal report on the fund balance update at the next meeting including total including total funds allocated to Courts and other entities.
- b. County staff will coordinate with Lieutenant Gaoiran regarding budget status and schedule the next meeting.

9. ADJOURNED: Chair Maddox adjourned the meeting at 11:16 A.M.

The next meeting is to be determined.