

**MINUTES OF THE GLENN COUNTY FISH, GAME AND RECREATION COMMISSION
MEETING FEBRUARY 13, 2020**

1. CALL TO ORDER: 6:33

2. PLEDGE OF ALLEGIANCE: Chair Hansen led the Pledge of Allegiance.

3. ROLL CALL/INTRODUCTIONS: Roll call/ introductions were made.

Commission Members Present: Richard Martin, Todd Testerman, Jack Clark, Jon Hays, Gary Hansen, Wayne Gunter

Absent: Daniel Pride, Vince Minto

4. PUBLIC COMMENT: None

5. ELECTION OF CHAIR, VICE CHAIR & SECRETARY:

- a. Receive nominations and by motion, elect Chairman, Vice Chairman, and Secretary

Chair Hansen introduced the item. Commissioner Gunter moved to keep the current Chairman, Gary Hansen,

AYES: Unanimous by members present

NOES: None

ABSTENTION: None

Commissioner Martin moved to keep Vice Chairman, Robert Thurman, and Secretary, Daniel Pride, in place.

AYES: Unanimous by members present

NOES: None

ABSTENTION: None

6. CORRESPONDENCE REVIEW: Correspondence was reviewed.

7. APPROVAL OF MINUTES: Minutes of Commission meeting held December 12, 2019.

It was moved to approve the Commission meeting minutes of the December 12, 2019 as amended by Commissioner Hays and seconded by Commissioner Martin.

AYES: Unanimous by members present

NOES: None

ABSTENTION: None

8. APPROVAL OF BILLS:

- a. Secretary's' Salary January \$250.00 and February \$250.00 – Sarah Hoffman
b. Printer ink- \$55.77- Sarah Hoffman
c. Stamps- \$10.00- Sarah Hoffman

It was moved by Commissioner Testerman and seconded by Commissioner Martin to approve bills as presented.

AYES: Unanimous by members present

NOES: None

ABSTENTION: None

9. UNFINISHED BUSINESS:

- a. Monthly Fish & Game Financial Report – Chair Hansen presented the financial reports.
- b. River Access Report/Routine maintenance agreement / Boat ramp Update- Joe Bettencourt

Joe gave brief statement on how the permits are set in place. Next step is to send out RFP's in April so people can bid on them to fix up the boat launches. Stated we are good to go to start posting advertising for hunter safety classes or junior hunts.

- c. Discussion regarding junior hunter safety graduate shooting event and getting more involvement/people to participate – Commissioner Hays

Commissioner Thurman stated that there is a hunting course from Friday (21st) 6-10 PM at night and Saturday (22nd) 8:30 -1:30 PM

- d. Shooting Range update/NRA Range group information – Bob Faust

Bob wasn't present. No update was given.

10. NEW BUSINESS:

- a. California Fish and Wildlife Biologist- Sacramento River Special Deer Hunt Project- Henry Lomeli

Henry presented a slide show on the potential for a newly created deer zone and expanded recreational opportunity.

- b. Field of Dreams donation- \$1000- Mike Parisio

It was moved by Commissioner Testerman and seconded by Commissioner Martin to approve the Field of Dreams donation.

AYES: Unanimous by members present

NOES: None

ABSTENTION: None

- c. Make decision on Aprils meeting-Sarah Hoffman

There was a brief discussion that we will be cancelling the April meeting and holding a meeting on March 12, 2020 instead. There was a consensus from Commissioners

11. AGENCY REPORTS

Lt. Ceccon said that waterfowl season was at a low this year. The new Orland officer (Ryan) is permanent but other than that, there was nothing to report.

12. FUTURE AGENDA ITEMS

- a. Plaskett Lake Fish Plant for July 4th and Labor Day
- b. Letter of support for Henry Lomeli on Sacramento deer hunt special project from the commission
- c. Discussion on vegetation removal at Plaskett Lake- Forest Service

13. COMMISSION COMMENTARY

14. ADJOURNMENT- 8:20