

**MINUTES OF THE GLENN COUNTY FISH, GAME AND RECREATION COMMISSION
MEETING JUNE 11, 2020**

1. **CALL TO ORDER:** 6:32
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Commissioner Hays
3. **ROLL CALL/INTRODUCTIONS:** Role call and introductions were made.
Commission Members present: Richard Martin, Todd Testerman, Jack Clark, Jon Hays, Gary Hansen, Daniel Pride.
Absent: Brad McGeoghegan, Wayne Gunter, Vince Minto
4. **PUBLIC COMMENT:** Persons wishing to speak on a matter not on the agenda may be heard at this time; however, no action will be taken unless placed on a future agenda. (Public Comments are generally restricted to three minutes.)
5. **CORRESPONDENCE REVIEW:** Correspondence was reviewed
6. **APPROVAL OF MINUTES:** Minutes of Commission meeting held March 12, 2020.

It was moved by Commissioner Hays and seconded by Commissioner Martin to approve the minutes from the March 12, 2020 meeting.

AYES: Unanimous by members present (6)

NOES: None

ABSTENTION:3

7. APPROVAL OF BILLS:

- a. Secretary's' Salary, May \$250.00 & June \$250.00 – Sarah Hoffman
- b. \$ 11.00 Stamp Reimbursement–Sarah Hoffman

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

AYES: Unanimous by members present (6)

NOES: None

ABSTENTION: 3

8. PUBLIC HEARING

- a. Conduct a public hearing regarding the review of the preliminary 2020/2021 budget and the adoption of the 2020/2021 final budget.

(Opens and closes at 6:48)

- b. Moved by Commissioner Testerman to adopt 2020/2021 final budget resolution, seconded by Commissioner Martin.

AYES: Unanimous by members present (6)

NOES: None

ABSTENTION: 3

9. UNFINISHED BUSINESS:

- a. Monthly Fish & Game Financial Report- Chair Hansen gave a brief update on the financial report.
- b. River Access Report/ Routine maintenance agreement /Boat ramp Update – Joe Bettencourt attended the meeting and reported on getting the dredging contract that he is trying to get. Ord Bend boat ramp got a pavement upgrade as well as the entrance.
- c. Junior hunter safety graduate shooting event and getting more involvement- Commissioner Hays- No hunter safety/ education classes have been held because of Covid- 19, he however, mentioned you can now take the class online and take your certificate to a licensed agent and pay the fee to get your license.
- d. Shooting Range update/NRA Range group information – Bob Faust gave a brief update on the shooting range. Shooting range was approved by the County Planning Commission and the Board of Supervisors. Now he just needs to meet with the water board and get the construction going. Sent in an application for waste discharge. The site plan is also being worked on, which needs to be done before he can meet with the water board.

10. NEW BUSINESS- None

11. AGENCY REPORTS

Shane Kempf from US Fish and Wildlife gave an update of the positions that are open. There are several refuge managers retiring. Ryan Stephanson from California Fish and Wildlife mentioned that they have written several tickets now that things are reopening. There have been a few poached pig cases.

12. FUTURE AGENDA ITEMS- None

13. COMMISSION COMMENTARY

Chair Hansen that the fish plant (500 lbs.) is on and camp grounds are open up at Plaskett for the July 4th weekend. Commissioner Pride would like them to plant the fish on July 1st. Chair Hansen also mentioned that Chief Peabody has offered the use of the fire hall to have our meetings at. Commission Clark mentioned that Black Butte Lake has waived their day use fees.

14. ADJOURNMENT: 7:47