

**MINUTES OF THE GLENN COUNTY FISH, GAME AND RECREATION COMMISSION
MEETING DECEMBER 14, 2017**

- 1. CALL TO ORDER:** 6:30 pm
- 2. PLEDGE OF ALLEGIANCE:** Commissioner Hansen led the Pledge of Allegiance
- 3. ROLL CALL/INTRODUCTIONS:** Roll call/introductions were made. Everybody was here.
- 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:** It was moved by Commissioner Testerman and seconded by Commissioner Gunter to approve the minutes of the Commission meeting October 12, 2017.
- 7. APPROVAL OF BILLS:**
 - a. Secretary's' Salary, November \$250.00. December \$250.00 – Maria Ehorn
 - b. \$31.00 – PO Box Service Fee – USPS
 - c. \$31.00 – PO Box Service – Reimbursement to Maria Ehorn

It was moved by Commissioner Gunter 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 report totals. Discussion was had among the commissioners.
 - b. River Access Report/Routine maintenance agreement / Boat ramp Update - Chair Hansen presented the information provided by Glenn County Planning & Public Works. Butte City ramp is having troubles with theft.
 - c. Shooting Range update/NRA Range group information – Bob Faust gave a short update on his progress with the project. Mr. Faust provided a preliminary plan of the design layout. A short discussion ensued regarding the preliminary design plan, funding, etc.
- 10. AGENCY REPORTS:** Barry Ceccon of California Department of Fish & Wildlife gave a short report regarding overlimit on shells, illegal deer takes, bears, etc. Discussion was had by the Commission and agency representative, Barry Ceccon.
- 11. NEW BUSINESS:** Discussion regarding possible change of meeting schedule to every other month. Discussion was had by the commission. It was moved by Commissioner Mcgeoghan and seconded by Commissioner Pride to change the meeting schedule to every other month beginning in February.

AYES: Unanimous by members present

NOES: None

ABSTENTION: None

12. FUTURE AGENDA ITEMS:

- a. Commissioner Thurman would like to discuss the junior hunter safety graduate shooting event and getting more involvement/people to participate.
- b. Discussion on new legislation. Gary will contact Department of Justice (DOJ) for more information.

13. COMMISSION COMMENTARY: None.

14. ADJOURNMENT: 7:50 pm.

