# MINUTES OF THE GLENN COUNTY FISH, GAME AND RECREATION COMMISSION MEETING December 12, 2019

- 1. CALL TO ORDER.: The meeting was called to order at 6:33 by Chair Hansen
- 2. PLEDGE OF ALLEGIANCE : Chair Hansen led the Pledge of Allegiance
- ROLL CALL/INTRODUCTIONS: Roll call/ introductions were made. Commission Members present: Richard Martin, Todd Testerman, Jack Clark, Brad McGeoghegan, Robert Thurman, Jon Hays, Gary Hansen, Daniel Pride

Absent: Daniel Pride, Vince Minto

- 4. PUBLIC COMMENT: None
- 5. CORRESPONDENCE REVIEW: Correspondence was reviewed.
- **6. APPROVAL OF MINUTES:** It was moved by Commissioner Pride and seconded by Commissioner Testerman to approve the Commission meeting minutes of October 10, 2019.

AYES: Unanimous by members present NOES: None ABSTENTION: None

# 7. APPROVAL OF BILLS:

- a. Secretary's' Salary, November \$250.00, December \$250.00 Sarah Hoffman
- b. \$6.05- Reimbursement to Sarah Hoffman for stamps- Sarah Hoffman
- c. 64.00- Reimbursement to Gary Hansen for Mailbox fee

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

AYES: Unanimous by members present NOES: None ABSTENTION: None

#### 8. UNFINISHED BUSINESS:

- a. Monthly Fish & Game Financial Report- Chair Hansen presented the item and read the finance report provided by Glenn County to the Commission.
- b. River Access Report/Routine maintenance agreement /Boat ramp Update Chair Hansen presented the item and read to the Commission the report provided by Glenn County. Joe Bettencourt gave a brief statement about his new position and what we can expect from him in the future. Either he or a co-worker will regularly be attending meetings to give us an update.
- c. Junior Hunter safety-Commissioner Thurman made a brief comment on getting some classes together in January when kids are free. Commissioner Hays motioned that there is a Junior Hunt out at the at the Sacramento refuge this weekend (12/14/19). Commissioner Testerman mentioned wanting to pursue a hunter safety course advertisement through written and electronic media. A motion was made and seconded.

It was moved by Commissioner Testerman and seconded by Commissioner McGeoghegan to approve a hunter safety course advertisement through written and electronic media

AYES: Unanimous by members present NOES: None ABSTENTION: None

 d. Shooting Range update/NRA Range group information – Bob Faust gave a brief update on the status of the shooting range. He stated how he has to figure out how to get a well put in for drinking fountains

# 9. NEW BUSINESS

a. River Jim donation for \$2000.00-Bill Shively

It was moved by Commissioner Testerman and seconded by Commissioner Martin to approve the River gym donation for Bill Shively.

AYES: Unanimous by members present NOES: None ABSTENTION: None

**10. AGENCY REPORTS:** Lt. Barry Ceccon from Fish and Wildlife gave brief report and introduced the new Orland officer, Ryan Stephenson. They now have a full squad. Lt. Ceccon stated waterfowl has been slow.

# **11. FUTURE AGENDA ITEMS**

- a. Henry Lomeli- California Fish and Wildlife Biologist- Sacramento River Special Deer Hunt Project
- b. Have a discussion about Aprils meeting- whether we will reschedule or cancel

# **12. COMMISSION COMMENTARY:**

#### **13. ADJOURNMENT-** 8:09