

**AGENDA SUMMARY
SUTTER COUNTY FISH AND GAME COMMISSION
MEETING OF JULY 11, 2019**

**Sutter County Health Department Auditorium
1445 Veteran's Memorial Circle, Yuba City, CA**

Please turn off all cell phones and electronic devices.

PROCEDURE FOR PUBLIC PARTICIPATION

Members of the public shall be provided with an opportunity to address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission. Any member of the audience who may wish to bring something before the Commission that has not been placed on the agenda may do so during the Public Comment period which will be offered at the end of the Commission meeting; however, State law provides that no action may be taken on any item not appearing on the posted agenda.

7:00 P.M. CALL TO ORDER, ROLL CALL

APPROVAL OF MINUTES

- 1) Approval of June 13, 2019 meeting minutes.

CONSENT CALENDAR

- 2) Treasurer's Report -
- 3) Approve submitted invoice(s) for payment/reimbursement if needed.

CHAIRPERSON'S REPORT

ACTION ITEMS

- 1) Discussion and action – Requirements and location for potential Sutter County Public Rifle Range.
- 2) Discussion and action – Maintenance Grant from Boating and Waterways for \$50,000 per years; How is the money being used?
- 3) Discussion and action – Nominations and Vote Action for Chair, Vice Chair, and Recording Secretary.

COMMISSION COMMITTEES

- a. Ad Hoc Bylaws Committee – Tiffany Walden
- b. Junior Pheasant Hunt – Chuck Wyllie
- c. Boat Ramp – James Stone
- d. Education – Robert Ripley
- e. Conservation – Bruce Hutchinson
- f. Special Projects -- Chuck Wyllie
- g. Planning & Budget – Danarae Doub-Reed
- h. Fishing Committee – Robert Boucke

FISH AND WILDLIFE WARDEN UPDATE

WILDLIFE BIOLOGIST UPDATE – Helayna Pera –

COMMISSIONER COMMENTS

PUBLIC COMMENTS

CORRESPONDENCE –

1. 06/10/19 California State Fish and Game Commission, 6/7/19 Notice of Proposed Emergency Action- Special Taking of Chinook Salmon in Anadromous Waters of the Klamath River Basin Downstream of Iron Gate and Lewiston Dams.
2. 06/10/19 Minutes of Colusa County Fish and Game Advisory Commission Meeting- May 8, 2019.

AGENDA ITEMS FOR NEXT MONTH

FOR AUGUST:

1. Discussion and action – New Location for Commission sponsored Junior/Women Pheasant Hunt.
2. Discussion and action – Fish cleaning stations at Boat Launches. Review breakdown of costs, non-profit discounts, grants, plumbing, power, restrictions.

GENERAL SERVICES CLARIFICATION REQUEST:

1. WILD Educational program implementation in Sutter County- \$250.00 from Account 52240 for teacher's education. Item approved 6/13/19
 - i. *Additional information regarding remit instructions, teacher names and confirm account 52240 to be used required before General Services can process payment. - PD*

For absences or agenda information please contact:

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