

**MINUTES OF THE  
SUTTER COUNTY FISH AND GAME ADVISORY COMMISSION  
MEETING OF  
January 10, 2019  
At 1445 Veteran's Memorial Circle, Yuba City, CA**

**Members Present:**

Rick Libby  
Chuck Wyllie  
Donald Priem  
Bruce Hutchinson  
Danarae Doub-Reed  
Tiffany Walden  
Donald Manley  
David Neubert  
Francis Coats  
Jeff Smith

**Members Excused:**

Bill McFarland  
Robert Ripley  
James Stone

**Members Absent:**

James Stone  
Thaddeus Eubanks  
Robert Boucke  
Brian Jeremiah  
Larry Virga

**Others Present:** (signing is voluntary, this list represents guests that signed the sign-in sheet)  
Dale Whitmore

**REGULAR MEETING:**

Chair Wyllie called the regular meeting to order.

**APPROVAL OF MINUTES**

- 1) Commissioner Manley moved, seconded by Commissioner Libby to approve December 13 minutes with the correction of names in item F from "Chuck and Dan" to "Chuck and Don", and "Frank Booth" in Commissioner Comments to be corrected to "Frances Coats". Motion passed

## CONSENT CALENDAR

- 2) Treasurer's Report –
- 3) Approve submitted invoices for payment/reimbursement.

Chuck will find the address for CalTips for the County to send donation.

## CHAIRPERSON REPORT

### ACTION ITEMS

- 1) Discussion and possible action – Update on cleaning Nelson Slough. Need permission to get in to do some massive mowing. Chuck will email Helayna. Commission should pay for tractor fuel. Discussion to get the weeds down now while ground nesting birds are not nesting, so it grows a bit before next hunt.
- 2) Discussion and possible action – Field downstream of bathrooms at Yuba Boat Dock. No disturbing the ground, however we can use the area for parking. Some talk about adding gravel to area to prevent getting stuck in the mud. Questions regarding funding, discussion of possible requests for donation of gravel. Mention about not changing the general elevation not to exceed 6 inches.

### **Committee updates –**

#### **Ad Hoc Bylaws Committee:**

- A. **Ad Hoc Bylaws Committee- Tiffany Walden:** No report.
- B. **Junior Pheasant Hunt- Chuck Wyllie:** No report.
- C. **Boat Ramp- Rick Libby:** Key card entry like at Gridley boat launch is what commission seems to like. Chuck will look into it. Discussion of lift arm, key card like at hotels or physical keys and what about out of town people who want to come outside of regular business hours. If parking by boat launch is gated off, will other parking be opened up for day use for those who do not have boats? Suggestions for Johnson's to stock extra keys for after-hours purchase. Concern that the credit card reader system is approximately \$200,000. Discussion on how the key card access could be set up.
- D. **Education- Robert Ripley:** No report.
- E. **Conservation- Bruce Hutchinson:** No report.
- F. **Special Projects- Chuck Wyllie:** No report.
- G. **Planning & Budget- Danarae Doub-Reed:** No report.
- H. **Fishing Committee:** No report.

**Fish and Wildlife Warden Update** – No report.

Discussion of permits, hunting licenses, classes, lack of instructors. Class 2/25/19-2/28/19 6pm-9pm at 142 Garden Hwy. Have to go online to register. There is also one instructor in Colusa, could he do any classes in Sutter County?

**Wildlife Biologist** – No report.

**Commissioner Comments** – Frances Coats- No report.

February meeting cancelled, Valentine's Day

**Public Comment** – Dale Whitmore wants to agendaize discussion about parking area at Bizz Johnson Rd. He needs to write a resolution and send to Chuck or any commissioner for support of parking lot.

**Correspondence** –

Meeting was adjourned.

Respectfully submitted,

*Patricia DeSantis*

Sutter County General Services