

**MINUTES OF THE  
SUTTER COUNTY FISH AND GAME ADVISORY COMMISSION  
MEETING OF  
December 12, 2019  
At 1445 Veteran's Memorial Circle, Yuba City, CA**

**Members Present:**

Richard Libby  
Chuck Wyllie  
Donald Priem  
Larry Virga  
Bruce Hutchinson  
Bill McFarland  
Robert Ripley  
Danarae Doub-Reed  
Donald Manley  
Jeff Smith  
James Stone

**Members Excused:**

Robert Boucke  
Tiffany Walden

**Members Absent:**

Brian Jeremiah  
Thaddeus Eubanks

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

**REGULAR MEETING:**

Called the regular meeting to order.

**APPROVAL OF MINUTES**

November 14, 2019 Minutes\*

Motion to approve: Manley    Second: Hutchinson

Yeas: 11    Nays: 0    Abstain: 0

(Note to correct November minutes, action item #2 for the State to contribute 2 birds, and the Commission would contribute 1 bird.)

## CONSENT CALENDAR

- 1) Treasurer's Report – Small fine and interest income
- 2) Payment/Reimbursement-
  - a. November Expenses: \$820.37 for 2 Arctic Chiller purchase at Petco to be reimbursed out of account 52240 to: Greg Payne, 1043 Marcia Ave, Yuba City CA 95991.  
Motion to approve: Ripley      Second: Priem  
Yeas: 11      Nays: 0      Abstain: 0

## CHAIRPERSON REPORT

- 1) No report

## ACTION ITEMS

- 1) Discussion and action – Requirements and location for potential Sutter County Public Rifle Range.
  - a. Continue to January 2020 meeting
- 2) Discussion and action – New Location for Commission Hunt.
  - a. Draft letter to Gray Lodge regarding hunt details as discussed at November 2019 meeting.  
Motion to approve sending draft as written: Hutchinson  
Second: Stone  
Yeas: 11      Nays: 0      Abstain: 0
  - b. (Continue to agendize)
- 3) Discussion and action—Approval for 2 new arctic chillers@ cost of \$820.37 (15% discount included), and possible reimbursement/incidental/repair allowance fund.
  - a. Chillers approved already in consent Calendar, Payment/Reimbursement 12/12/19.
  - b. Repair allowance up to \$150.00 per year for thermometers/incidentals associated with the chillers.  
Motion to approve: Hutchinson      Second: Manley  
Yeas: 11      Nays: 0      Abstain: 0

## **Commission Committee Reports –**

- A. **Commission Hunt- Chuck Wyllie:** No Report
- B. **Boat Ramp- James Stone:** Tisdale boat ramp is undergoing major repairs, debris removed, boulders and river rocks to protect. (Who paid for work on Tisdale?). Yuba City boat ramp experiencing large # of break-ins (3 known in 10 days). Homeless are lining 2<sup>nd</sup> Street. One porta potty from Ben Toilet at Yuba City Boat Launch not keeping up with traffic/service.

- C. **Education- Robert Ripley:** Still working on WILD program and Duck Camp with CWA. Talk with Superintendent of Schools, waiting to hear back, possibly a summer camp
- D. **Conservation- Bruce Hutchinson:** No report.
- E. **Special Projects- Chuck Wyllie:** No report.
- F. **Planning & Budget- Danarae Doub-Reed:** If you want any changes please email Danarae, County needs information by February.
- G. **Fishing Committee- James Stone:** Salmon release numbers are looking good, was told the numbers are increasing and population looks healthy. Possible ocean restrictions next year on Salmon relative to humpback and killer whales. Oceanus (?) suing Dept of Commerce- threats from crab pots, nets, boat motor noise. Rope-less crab pots suggested but show approximately 30% failure in recovery. Southern resident whales suffering head malformations due to lack of amino acids in hatchery fish, or the whales just don't eat them. Reference to Patagonia Movie "Artifishal" about hatcheries. Red sea urchins killing kelp/abalone.

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

**Commissioner Comments** – Danarae requested status of Action item #3 from November 2019 (Commissioner attendance). Agendize for January, letter to Board of Supervisors regarding attendance of Brian Jeremiah and Thaddeus Eubanks as per current by-law requirements. Discussion regarding criteria review and verification of attendance/review of actual sign-in sheets.

**Public Comments**—

**Correspondence** – No report

**Notes-** Change "P" for "present" to a "✓" on attendance record, include current committee member listings in next month's minutes.

Meeting was adjourned.

Respectfully submitted,

*Patricia DeSantis*

Sutter County General Services