MINUTES OF THE SUTTER COUNTY FISH AND GAME ADVISORY COMMISSION MEETING OF

March 12, 2020

At 1445 Veteran's Memorial Circle, Yuba City, CA

Members Present:

Danarae Doub-Reed

Bruce Hutchinson

Richard Libby

Donald Manley

Donald Priem

Jeff Smith

James Stone

Larry Virga

Tiffany Walden

Chuck Wyllie

Members Excused:

Bill McFarland

Robert Ripley

Robert Gimblin (New: Did he receive notification?)

Members Absent:

Robert Boucke

Thaddeus Eubanks

Jeremy McIntyre

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

Dale Whitmore

PUBLIC COMMENT: None at this time

REGULAR MEETING:

Called the regular meeting to order.

APPROVAL OF MINUTES

March 12, 2020 Minutes

Motion to approve*: Virga Second: Manley

Yeas: 10 Nays: 0 Abstain: 0

CONSENT CALENDAR

- 1) Treasurer's Report None
- 2) Payment/Reimbursement--None

CHAIRPERSON REPORT

Casey McVey has worked a series of cases in recent years that profited Sutter County Fish and Game and secured a large sum of money recently; he has recently been reassigned to a new location.

ACTION ITEMS

1) Discussion and action - (Continued) Nominations and Vote for Chair, Vice Chair and Recording Secretary.

Motion: All positions remain as they are. By: Walden Second: Manley

Yeas: 10 Nays: 0 Abstain: 0

Action of Commission: All positions will remain as they are.

- Discussion and action (Continued) Requirements and location for potential Sutter County Public Rifle Range
 - a. Continued to next meeting, may have more info next month.
- 3) Discussion and action (Continued-On Hold) New Location options for Commission Hunt.
 - a. No new news
- 4) Discussion and action Coordinate with SayLove and NCGA, and donation to SayLove for a river cleanup.

Motion: Donate \$500 to SayLove to contribute to community cleanup activity of River/Waterways/Environment in Sutter County

By: Libby Second: Stone Yeas: 10 Nays: 0 Abstain: 0

Notes: Nor-Cal Guides did a cleanup with SayLove and many areas of concern for wildlife were addressed/cleaned up during 2020.

Action of Commission: Approve donation of \$500.00 to SayLove Organization

- 5) Discussion and action—Revisit the Fish Cleaning Station Project
 - a. Continue to next month, need the initial proposal info

Commission Committee Reports –

- A. Commission Hunt- Chuck Wyllie: No Report
- B. **Boat Ramp- Rick Libby:** Sediment removal from Yuba City Boat ramp to the "mouth" is in progress, Live Oak also being cleaned out 10 foot deep. Star Bend will be cleaned out by Yuba County. 1972 was the last time these areas were dredged.
- C. Education- Robert Ripley: No Report
- D. Conservation- Bruce Hutchinson: No report.
- E. Special Projects- Chuck Wyllie: No report.
- F. Planning & Budget- Danarae Doub-Reed: No Report
- G. Fishing Committee- James Stone: No Report

Fish and Wildlife Warden Update – No report.

Commissioner Comments - Stone: NorCal Guides having a dinner November 6, 2021; Doub-Reed: Disabled Vet Hunt was outstanding; Whitmore: Homeless cleanup working well on Feather River; Whitmore: Plan to shock Ellis Lake in May 22, to deal with carp.

Public Comments—

Correspondence – Colusa July Agenda and June Minutes available for review

Notes- General Services bring up to date on when the county would like budget information.

- -Please look to see if resignation notice from Bob Boucke is on file.
- -Email DA letter to Danara Doub-Reed re: Case CVCS21-00000823, June 3, 2021
- -Has Fish and Game been charged by General Services for time during the Covid closure?

Items to Agendize in addition to previously noted:

- -Purchasing a plaque for Casey McVey (Discussion and Action)
- -Rifle Range Continued
- -Fish Cleaning Station Continued
- -Review of State Fish and Game Regs on what exactly the Commission can spend money on/Strategic Planning.

Meeting was adjourned.

Respectfully submitted,

Patricia DeSantis

Sutter County General Services