

**MINUTES OF THE
SUTTER COUNTY FISH AND GAME ADVISORY COMMISSION
MEETING OF
February 02, 2022
At 1445 Veteran's Memorial Circle, Yuba City, CA**

Members Present:

Bruce Hutchinson
Danarae Doub-Reed
Donald Manley
Bill McFarland
Ronald Benton
Donald Priem
Larry Virga
Jeremy McIntyre
Tiffany Walden
Richard Libby
Robert Ripley
Jeff Smith

Members Excused:

Thaddeus Eubanks
Chuck Wyllie

Members Absent:

Steve Gimblin

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

Dale Whitmore

PUBLIC COMMENT:

REGULAR MEETING:

Called the regular meeting to order.

APPROVAL OF MINUTES

February 10, 2022 Minutes

Motion to approve*: Manley Second: Ripley

Yeas: Nays: Abstain: (*Vote tally not noted in meeting worksheet*)

Action of Commission: Approved

*Approved with the following corrections:

-Last meeting attendance: Tiffany Walden changed from Absent to Excused.

-Correct date on February Minutes from February 2nd to the 10th.

CONSENT CALENDAR

1) Treasurer's Report – Report/Approval of expenditures for March 2022.
Motion: Approve purchase of Envelopes for mailing correspondence
By: Virga Second: Ripley
Yeas: Nays: Abstain: (*Vote tally not noted in meeting worksheet*)
Action of Commission: Approved
Notes: Staples quote of \$35.33 to be paid from account 2703-00-52170

2) Payment/Reimbursement—None

CHAIRPERSON REPORT

None

ACTION ITEMS

- 1 Presentation of information by Steve Smith regarding Feather River Parkway Project; discussion and action regarding Commission involvement/contributions.
 - a. Continued to next meeting
 - b. Danarae brought up considering how project might affect long term budget
 - c. Members instructed to bring back ideas next month

- 2 Discussion and action related to determining requirements and location for potential Sutter County Public Rifle Range.
 - a. Continued to next meeting
 - b. Rick Libby shared ideas
 - c. Bruce mentioned points about lead usage
 - d. Quarry showing most interest
 - e. Tiffany and Rick Libby will keep working on it

- 3 Discussion and action - Discussion regarding State Fish and Game Regulations on what exactly funds can be spent on/Strategic planning
 - a. Item to no longer be continued in Agenda

- 4 Discussion and action – Discussion regarding Fish Cleaning Stations
 - a. Continued to next meeting.
 - b. James Stone to send info to Robert Ripley
 - c. Manley talked about using restaurant equipment/metal counter
 - d. How can Commission incorporate this project into what are allowed to spend money on?

- 5 Discussion regarding silt removal at the Boat Launches
 - a. Continue to next meeting

Commission Committee Reports –

- A. **Commission Hunt- Chuck Wyllie:** No Report
- B. **Boat Ramp- Rick Libby:** No Report
- 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-** Agendize chair appointment- Next month have volunteer appointed to position by Vice Chair

Fish and Wildlife Warden Update – Bill McFarland will get ahold of new warden and invite to next meeting.

Commissioner Comments – None

Correspondence –

03/07/22—CA Fish and Game Commission—15 day continuation notice for Big Game Preference Points 2/18/22

02/23/22—Colusa County Fish and Game Advisory Commission Meeting Minutes 02/09/22

Notes-

- Agendize all appearance items from this meeting, continue to next meeting unless otherwise noted.
- Agendize having Steve Smith speak and commission discussion regarding project status and potential contributions for the Feather River Parkway Project at each monthly meeting from now on.
- Next Meeting in April 2022

Meeting was adjourned.

Respectfully submitted,

Patricia DeSantis

Sutter County General Services