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

April 11, 2024

At 1425 Veteran's Memorial Circle, Tucker Room, Yuba City, CA

Members Present:

Ronald Benton Bill McFarland Donald Manley Donald Priem Larry Virga Chuck Wyllie

Members Excused:

Danarae Doub-Reed Thaddeus Eubanks Bruce Hutchinson Robert Ripley Tiffany Walden

Members Absent:

Michael Arnold

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

March 14, 2024, Minutes

Motion to approve: To Approve
By: Doub-Reed Second: Priem
Yeas: 8 Nays: 0 Abstain: 0
Action of Commission: Approved

CONSENT CALENDAR

1) Treasurer's Report – Report/Approval of expenditures for March 2024. – No expenditures.

By: Second:

Yeas: 0 Nays: 0 Abstain: 0 Action of Commission: Approved

2) Payment/Reimbursement—None

CHAIRPERSON REPORT

None

ACTION ITEMS

- 1) Discussion and action regarding Nelson Slough Bridge.
 - a. Reagendize for April
 - i. Set up for twice a year, late spring April/May and mid fall October?
 - ii. With SayLove?
 - b. WAS APPROVED DURING MARCH 2024 MEETING
- 2) Presentation of and discussion regarding information associated with possible grants and funding projects that align with the commission goals and activities.
 - a. Reagendize for May
- 3) Donation of Fish Egg Project Funds/Equipment: in care of Kathy Payne for Arctic Chillers and equipment at a cost of approximately \$650.00 \$1000.00 (to be determined)

Motion to approve \$1200.00 one-time donation in care of Kathy Payne for Arctic Chillers & equipment.

By: Manley Second: Doub-Reed Yeas: 8 Nays: 0 Abstain: 0 Action of Commission: Approved

- 4) Discussion and planning for a Fishing Day Activity, location to be determined, commission members to provide supplies & teach children how to tie hooks, bait, etc.
 - a. Reagendize for May
- 5) Discussion and feedback on Wood-Duck box project, high school shop classes involvement, donations
 - a. Reagendize for May

Commission Committee Reports –

- A. Commission Hunt- Chuck Wyllie: No Report
- B. Boat Ramp: 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** None

Fish and Wildlife Warden Update – None

Wildlife Biologist Update -None

Commissioner Comments –

Agendize: Fishing Day Activity (Project), teaching youth how to tie hooks, etc

Agendize: Feed back on Wood-Duck boxes, high school shop involvement, donations.

Nomination & Election of Officers

Correspondence -

CA Fish & Game Commission – Title 14. Fish and Game Commission Notice of Proposed changes in Regulations relating to Klamath River Basin Sport Fishing 2/24

CA Fish & Game Commission – Initial Statement of Reasons for Regulatory Action Amend Subsections of Section 7.40, Title 14 re: Central Valley Sport Fishing Regulations, 2/24

CA Fish & Game Commission – Notice of Proposed regulation action re Federal groundfish for 2024, 2/13/24

Colusa County Fish and Game Commission Agenda: March 13, 2024

CA Fish & Game Commission – Notice of Final Considerations of Petitions concerning list of Mohave Desert Tortoise and Southern California Steelhead as endangered species under the CESA, 3/6/24

Notes- Motion to end meeting (Not recorded)

Motion by: Second by: Yeas: Nay: 0
Motion Approved

Respectfully submitted,

Patricia DeSantis

Sutter County General Services