

**AGENDA SUMMARY
SUTTER COUNTY FISH AND GAME COMMISSION
MEETING OF November 14, 2024**

**Judge W.E. Tucker Room (At the back of the Veteran's Memorial Hall)
1425 Veteran's Memorial Circle, Yuba City, CA**

The Agenda is posted in the entrance of the County Office Building at 1160 Civic Center Blvd, at the entrance of the General Services Department at 146 Garden Highway. Materials related to action items and items submitted after distribution of the Agenda packet are available on the Sutter County Website at <https://www.suttercounty.org/government/meeting-groups/fish-and-game-advisory-commission>.

Please turn off all cell phones and electronic devices.

7:00 P.M. CALL TO ORDER, ROLL CALL

PROCEDURE FOR PUBLIC PARTICIPATION

Members of the public will be allowed to address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Fish and Game Commission. State law provides that no discussion or action may be taken on any item not appearing on the posted Agenda.

PUBLIC COMMENT

APPROVAL OF MINUTES

- 1) October 10, 2024, Minutes

CONSENT CALENDAR

- 2) Approve Treasurer's Report -
- 3) Approve submitted invoice(s) for payment/reimbursement if needed.

CHAIRPERSON'S REPORT

APPEARANCE ITEMS – None at this time

ACTION ITEMS

- 1) Discussion and action regarding Nelson Slough Bridge.
 - a. Cleanup date to be determined
 - b. Say Love donation
- 2) Presentation of and discussion regarding information associated with possible grants and funding projects that align with the commission goals and activities.
- 3) 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.
- 4) Discussion and feedback on Wood-Duck box project, high school shop classes

involvement, donations

- 5) Discussion and action regarding Warden radio upgrade to include letter to the Board of Supervisors for approval in the amount of \$8800 for software costs.
- 6) Discussion and action regarding appointment of Committee members
- 7) Discussion and action regarding drafting letter to the Board Of Supervisors regarding termination of inactive members, moving active alternate Commission member up and posting openings to the public
- 8) Discussion and action regarding Grants for Education trips for teachers for their classes outdoor related field trips. Fish hatcheries, Release fish fries, Gray Lodge, Shady Creek Scholarships etc

COMMISSION COMMITTEES

- a. Commission Hunt – Chuck Wyllie
- b. Boat Ramp –
- c. Education – Robert Ripley
- d. Conservation – Bruce Hutchinson
- e. Special Projects -- Chuck Wyllie
- f. Planning & Budget – Danarae Doub-Reed
- g. Fishing Committee – Robert Ripley

FISH AND WILDLIFE WARDEN UPDATE

WILDLIFE BIOLOGIST UPDATE – NEW BIOLOGIST– Not available

COMMISSIONER COMMENTS

CORRESPONDENCE –

CA Fish & Game Commission – Notice of Major Amendment Request for Pop-up Gear Testing in CA Dungeness and Rock Crab Fisheries 10/24/24

CA Fish and Game Commission—Notice of Decision Not to Proceed with amendment of regulations re: White Sturgeon fishing per CA Notice Register published 5/31/24. 10/22/24

For absences or agenda information please contact:

Chuck Wyllie (530) 671-9250

**MINUTES OF THE
SUTTER COUNTY FISH AND GAME ADVISORY COMMISSION
MEETING OF
October 10, 2024**

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

Members Present:

Bruce Hutchinson
Chuck Wyllie
Danarae Doub-Reed
Donald Priem
Tiffany Walden

Members Excused:

Robert Ripley
Donald Manley
Bill McFarland

Members Absent:

Michael Arnold
Ronald Benton
Thaddeus Eubanks

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

PUBLIC COMMENT:

REGULAR MEETING:

Called the regular meeting to order.

APPROVAL OF MINUTES

September 12, 2024, Minutes

Motion to approve: To Approve

By: Walden Second: Hutchinson

Yeas: 5 Nays: 0 Abstain: 0

Action of Commission: Approved

CONSENT CALENDAR

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

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

(Request from Commission to include report of Court Fine revenue)

- 2) Payment/Reimbursement—None

CHAIRPERSON REPORT

None

ACTION ITEMS

- 1) Discussion and action regarding Nelson Slough Bridge.
 - a. Scheduled for mid fall October?
 - i. WAS APPROVED DURING MARCH 2024 MEETING, donation?
 - b. Discussion regarding change of dates due to hunting season, Don Manley to follow up with Say Love
 - c. Reagendaize for November
- 2) Presentation of and discussion regarding information associated with possible grants and funding projects that align with the commission goals and activities.
 - a. Tiffany to work on this with examples
 - b. Reagendaize for November
- 3) 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. Warden Frazer looking into locations
 - b. Reagendaize for November
- 4) Discussion and feedback on Wood-Duck box project, high school shop classes involvement, donations
 - a. Warden Frazer looking into locations, Tiffany to check with local schools/scouts
 - b. Reagendaize for November
- 5) Donation to Fish Egg Project Funds/Equipment: in care of Kathy Payne for unforeseen increase in costs to purchase two tanks and necessary equipment in the amount of \$200.00
Motion to approve: Don Priem Second: Riffany Hutchinson
Vote: 5 Yeas 0 Nays 0 Abstain
Motion passed (*General Services submitted claim for payment October 21, 2024*)

- 6) Discussion and action regarding Warden radio upgrade to include letter to the Board of Supervisors for approval in the amount of \$8800 for software costs.
 - a. Waiting on breakdown from Warden Frazer, 4 of radios or all 6 (Sutter/Yuba county use/backup, software transferrable, questions regarding IT costs/update costs. Software update so Wardens will still be able to communicate with Sheriffs.
 - b. Reagendaize for November

- 7) Officer and Chair elections
 - a. Motion to keep Officers the same as current and address Committee appointments at next meeting - Tiffany Walden Second: Don Priem
 5 Yeas 0 Nays 0 Abstain

Commission Committee Reports –

- A. **Commission Hunt- Chuck Wyllie:** No Report
- B. **Boat Ramp :** No Report
- C. **Education- Robert Ripley:** Tiffany- Agendaize for November- Grants for Education trips for teachers for their classes outdoor related field trips. Fish hatteries, Gray Lodge, Shady Creek Scholarships etc. Get estimates from school, more info regarding costs bus/charter/driver costs. (insurance is usually covered by school)
- 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 –

Agendaize: Letter to BOS to terminate absent members and move alternate active commission member up from alternate and post openings to the public, *(GS to provide attendance calendar for November meeting)*,

Correspondence –

Colusa County Fish and Game Commission Agenda: October 9, 2024

Notes- Motion to end meeting (Not recorded)

Respectfully submitted,

Patricia DeSantis

Sutter County General Services