

MINUTES OF THE GLENN COUNTY FISH, GAME AND RECREATION COMMISSION
MEETING JUNE 8, 2017

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE: Barry Ceccon led the pledge of allegiance.

3. ROLL CALL/INTRODUCTIONS:

Commissioners: Richard Martin, Jon Hays, Jack Clark, Wayne Gunter, Gary Hansen, Todd Testerman,
Daniel Pride

Clerk: Maria Ehorn

4. PUBLIC COMMENT: Persons wishing to speak on a matter not on the agenda may be heard at this time; however, no action will be taken unless placed on a future agenda. (Public Comments are generally restricted to three minutes.)

5. CORRESPONDENCE REVIEW: Commissioners reviewed new correspondence.

6. APPROVAL OF MINUTES: It was moved by Commissioner Testerman and seconded by Commissioner Martin to approve the minutes of Commission meeting held May 11, 2017.

AYES: Unanimous by members present

NOES: None

ABSTENTION: None

7. APPROVAL OF BILLS:

a. Secretary's' Salary, June \$250.00 – Maria Ehorn

b. Post office box renewal \$31.00 – reimbursement to Maria Ehorn

It was moved by Commissioner Gunter and seconded by Commissioner Hays to approve bills as presented.

AYES: Unanimous by members present

NOES: None

ABSTENTION: None

8. PUBLIC HEARING: Conduct a public hearing regarding the review of the preliminary 2017/2018 budget and the adoption of the final budget.

Chair Hansen introduced the item and stated he had met with Cathy Ehorn at the Glenn County Department of Finance regarding the budget. Chair Hansen then went over the budget numbers. Discussion was had among the Commissioners regarding the budget and income from fines. Barry Ceccon answered questions regarding the fines and collection of them.

Chair Hansen then opened the public hearing. Hearing no comments the public hearing was then closed. It was moved by Commissioner Gunter and seconded by Commissioner Hays to approve the preliminary 2017/2018 budget and adopt the 2017/2018 final budget as presented.

9. UNFINISHED BUSINESS:

a. Monthly Fish & Game Financial Report – Chair Hansen presented the report.

b. River Access Report - Commissioners Gunter and Testerman reported on this item.

- c. Routine maintenance agreement / Boat ramp Update - Chair Hansen presented the item which included a timeline of the permitting process which was provided to the Commission by Glenn County Planning & Public Works.
- d. Shooting Range update/NRA Range group information – Bob Faust gave a short presentation on the progress. Mr. Faust stated that he visited the proposed site with a NRA range designer, attorney and special projects people. Mr. Faust also provided a proposed plan for locations for archery, rifle, pistol and sporting clays. Mr Faust stated he still needed a name for the site in order to proceed with obtaining funding for the project. Commissioners talked about possible names for the site.
- e. Plaskett Dredging update – Commissioner Hays stated there was no new information on this project.
- f. Plaskett Fish Plant for July 4th & Labor Day – Chair Hansen stated there was no new information on this project with the amount to be planted still at the 800 pounds.

10. NEW BUSINESS: Mr. Faust asked about the US Forest Service Resource Advisory Committee (RAC). Commissioner Hays provided information.

11. AGENCY REPORTS: Barry Ceccon gave a short talk. He is the new supervisor at the Sacramento Wildlife Refuge.

12. FUTURE AGENDA ITEMS: Commissioner Gunter would like someone from the Coleman Fish Hatchery to come in and speak about the salmon projections.

13. COMMISSION COMMENTARY:

- a. Commissioner Martin spoke about the blue-green algae in Burris Creek at Black Butte.

14. ADJOURNMENT: 7:40 pm