



Fish & Wildlife Commission Meeting Minutes

Thursday, October 20, 2016 – 7:00 pm

Commissioners Present	Commissioners Absent	Others
Crystal Norris – Chairperson	Jeff Holden	Michelle Johnson – SC Dept of Agriculture
David Cook	Julian Meisler	James Reed – CDFW
Brock Dolman		Tiffany Wolvek – CDFW
Al Ferris		
Al Gerhardt		
Beth Lamb		
Jim Lynch		
Dagny Thomas		

- I. Call to Order
Chairperson Crystal Norris called the meeting to order at 7:04 pm.

- II. Adoption of September 2016 Minutes
Report: Crystal Norris asks if there are any additions or corrections to the September 2016 minutes.
Action: A motion was made by Al Gerhardt to accept minutes; motion seconded by Jim Lynch.
Passed with: 8 ayes, 0 nays, 2 absent.

- III. Correspondence
Fish and Game Commission notices.

- IV. Financial Reports for September 2016
Report: As of September 30, 2016, Abalone Fund balance is \$750.00; General Fund balance is \$26,789.64.
Action: A motion was made by Jim Lynch to accept financial reports for September 2016 as presented; motion seconded by Dagny Thomas.
Passed with: 8 ayes, 0 nays, 2 absent.

- V. Old Business
 - a. Revenue/budget update.

Report: CDFW reports that the District Attorney’s office has been supportive of processing claims and will continue to update the Commission on the efforts being made. Commission may talk to County Counsel about getting contact information for someone in the court system and/or District Attorney’s office to get additional information/clarification regarding misdemeanor and infraction fines. Regarding the Abalone Fund, per County Counsel, the Commission may draft and submit a resolution to dissolve the Abalone Fund. Dissolving the Fund may take several months.

VI. New Business

- a. Commission review.

Report: Commissioners Don McEnhill and Andy Pozzi have resigned from the Commission, leaving the 4th District unrepresented. Commission Secretary will keep Commissioner attendance record and will provide an attendance report biannually (mid and end of fiscal year).

VII. Reports/Comments

- a. Public
b. Board

VIII. Adjourn

Meeting adjourned at 7:48 pm.

Respectfully submitted,
Michelle Johnson
Commission Secretary