



Fish & Wildlife Commission Meeting Minutes

Thursday, June 18th, 2015 – 7:00 pm

Commissioners Present	Commissioners Absent	Others
Crystal Norris - Chairperson	Al Gerhardt	
David Cook	Jeff Holden	
Brock Dolman	Beth Lamb	
Al Ferris	Jim Lynch	
Julian Meisler	Don McEnhill	
Dagny Thomas	Andy Pozzi	

I. Call to Order

Chairperson Crystal Norris called the meeting to order at 7:12 pm. No quorum; agenda items will be voted on at September 2015 meeting.

II. Adoption of April 2015 Minutes

Report: Crystal Norris asks if there are any additions or corrections to the April 2015 and May 2015 minutes.

Action: No action – quorum needed. Adoption of minutes will be voted on at September 2015 meeting.

III. Correspondence

Fish and Game Commission notices.

IV. Financial Reports

June 2015 reports: Abalone Fund balance is \$350.00; General Fund balance is \$5,312.75.

Action: No action – quorum needed. Adoption of financial reports will be voted on at September 2015 meeting.

V. Old Business

a. Discussion regarding fund balances and grant guidelines.

Action: No action required.

VI. New Business

a. Commission will not meet in July or August unless the Chairperson calls a special meeting.

Action: No action required.

- b. Discussion about possibly reimbursing the Goodmans for purchase of cases for the DFW hunter education training apparatus rifles purchased through a previous grant award from the Commission. To be revisited after the break.

Action: No action required.

VII. Reports/Comments

- a. Public
- b. Board

VIII. Adjourn

Chairperson Crystal Norris adjourned the meeting at 7:57 pm.

Respectfully submitted,
Michelle Johnson
Commission Secretary