



Fish & Wildlife Commission Meeting Minutes

Thursday, October 15th, 2015 – 7:00 pm

Commissioners Present	Commissioners Absent	Others
Crystal Norris - Chairperson	Don McEnhill	Michelle Johnson – SC Department of Ag
David Cook	Julian Meisler	Tony Linegar – SC Department of Ag
Brock Dolman	Andy Pozzi	Ann Gallagher White – SC District Attorney
Al Ferris		Patrick Willis – Santa Rosa Junior College
Al Gerhardt		Alicia Campos – Santa Rosa Junior College
Jeff Holden		Steve Riske – CDFW
Beth Lamb		
Jim Lynch		
Dagny Thomas		

- I. Call to Order
Chairperson Crystal Norris called the meeting to order at 7:02 pm.

- II. Adoption of September 2015 Minutes
Report: Crystal Norris asks if there are any additions or corrections to the April – June 2015 minutes.
Action: A motion was made by Al Ferris to accept minutes; motion seconded by Jim Lynch.
Passed with: 8 ayes, 0 nays, 4 absent.

- III. Correspondence
Fish and Game Commission notices.

- IV. Financial Reports for September 2015
Report: As of September 30, 2015, Abalone Fund balance is \$750.00; General Fund balance is \$38,835.12.
Action: A motion was made by Al Ferris to accept financial reports; motion seconded by Jim Lynch.
Passed with: 8 ayes, 0 nays, 4 absent. Al Gerhardt joined the meeting after voting.

- V. Old Business
 - a. Discussion regarding revenue, budget, and grant guidelines. Tony Linegar presented a summary of court records from 2001 to 2015 showing the large decline in convictions starting around 2010. Ann Gallagher White explained some of the different reason cases could have been dismissed.

Steve Riske was able to meet with a Traffic Court staff member to review how infractions are distributed when paid. Based on the printouts, it was apparent the monies are not being allocated in accordance with DFW Code 13100. Tony agreed to look into why the Traffic Court is posted the way it is. There is still a possibility that an audit will need to be done, so Tony will work with the CAO's office on this.

A discussion about lowering the “Guidelines Regarding Fund Balance and Grant Funding” Reserve Fund from \$100,000 to \$50,000 followed.

Action: A motion was made by Jim Lynch to lower the Reserve Fund; motion seconded by Al Ferris. Crystal will submit a letter to Tony regarding the change and the website will then be updated.

Passed with: 9 ayes, 0 nays, 3 absent.

VI. New Business

- a. No new business.

VII. Reports/Comments

- a. Public
- b. Board

VIII. Adjourn

Chairperson Crystal Norris adjourned the meeting at 8:00 pm.

Respectfully submitted,
Michelle Johnson
Commission Secretary