



Fish & Wildlife Commission Meeting Minutes

Thursday, January 19, 2017 – 7:00 pm

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

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

- II. Adoption of October 2016 Minutes
Report: Crystal Norris asks if there are any additions or corrections to the October 2016 minutes.
Action: A motion was made by Jim Lynch to accept minutes; motion seconded by Al Gerhardt.
Passed with: 9 ayes, 0 nays, 1 absent.

- III. Correspondence
Fish and Game Commission notices.

- IV. Financial Reports for October – December 2016
Report: As of December 31, 2016, Abalone Fund balance is \$750.00; General Fund balance is \$21,171.44.
Action: A motion was made by Al Gerhardt to accept financial reports for October – December 2016 as presented; motion seconded by Al Ferris.
Passed with: 9 ayes, 0 nays, 1 absent.

Commissioner Jeff Holden joined the meeting at 7:10 pm.

- V. Old Business
 - a. Revenue/Budget Update
Report: District Attorney’s office suggested CDFW track case details through mid-February to early March, at which time they will assist in reviewing misdemeanor cases for status and outcome.

Chairperson Crystal Norris presented proposed 2017/2018 budget.

Action: A motion was made by Jim Lynch to approve proposed 2017/2018 budget; motion seconded by Al Ferris.

Passed with: 10 ayes, 0 nays, 0 absent.

VI. New Business

a. Abalone Fund Resolution

Report: Chairperson Crystal Norris presented drafted resolution to dissolve Abalone Fund. Once dissolved, remaining funds to be transferred to General Fund.

Action: A motion was made by Al Ferris to approve dissolution of the Abalone Fund; motion seconded by Al Gerhardt.

Passed with: 10 ayes, 0 nays, 0 absent.

VII. Reports/Comments

a. Public

b. Board

VIII. Adjourn

Meeting adjourned at 7:59 pm.

Respectfully submitted,
Sonja Moug
Commission Secretary