



Fish & Wildlife Commission Meeting Minutes

Thursday, November 19, 2015 – 7:00 pm

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

- I. Call to Order
No quorum; meeting not called to order. Agenda items will be voted on at January 2016 meeting
- II. Adoption of Minutes
Action: No action – quorum needed. Adoption of minutes will be voted on at January 2016 meeting.
- III. Correspondence
Action: No action. Correspondence to be reviewed at January 2016 meeting.
- IV. Financial Reports for September 2015
Action: No action – quorum needed. Financial reports will be voted on at January 2016 meeting.
- V. Old Business
Action: No action – quorum needed. Old business will be voted on at January 2016 meeting.
- VI. New Business
Action: No action – quorum needed. New business will be voted on at January 2016 meeting.
- VII. Reports/Comments
 - a. Public
 - b. Board
- VIII. Adjourn
Meeting not called to order.

Respectfully submitted,
Michelle Johnson
Commission Secretary