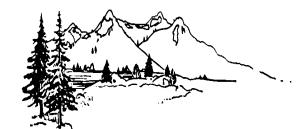
TRINITY COUNTY FISH AND **GAME** ADVISORY COMMISSION



P O Box 1917

Weaverville, CA 96093 trinityfishandgamecommission@gmail.com

MEETING MINUTES April 8, 2020 TRINITY COUNTY LIBRARY WEAVERVILLE

Chairman

Commissioner James Lee (At Large) - Present

Vice Chairman Commissioner Samantha Chilcote (Wildlife) - Present

Board of Supervisor

Supervisor Keith Groves - Present

Restoration

Commissioner Mike Dixon - Present

Vacant

Recreation

Commissioner Scott Dias - Absent

Vacant

Fisheries

Commissioner Kyle De Julio - Present

Vacant

At Large

Secretary

Commissioner Richard Cole – Absent Commissioner Charles Holthaus -

Present but late

Wildlife

Commissioner Alex Ross - Absent

Vacant

This meeting was conducted via Zoom.

7:00 PM

I. Approved the minutes from the January 8, 2020 and March 11, 2020 meeting.

Tina Duong - Present

Motion: Keith Groves **Second:** Mike Dixon Ayes: Chilcote, DeJulio, Dixon, Groves and Lee

Absent: Cole, Dias, Holthaus and Ross

II. Discussed conducting meetings via Zoom.

Motion to continue using the free version of Zoom in the interim during the COVID-19 pandemic and to have shorter meetings every two weeks. The next meeting will be on April 22nd. **Motion:** Keith Groves **Second:** Mike Dixon Ayes: Chilcote, DeJulio, Dixon, Groves and Lee

Absent: Cole, Dias, Holthaus and Ross

Action Item: Supervisor Groves to check with the County about getting a license for Zoom. Chairman Lee to set up the phone number call in for Zoom for Commissioners who don't have access to Zoom online.

III. New Business

- a. Budget Preparation: Chairman Lee recommended reserving money for a Steelhead activity. He also recommended to make no changes at this time due to the uncertainty of the Commission at this time.
- b. Secretary Recruitment Motion for Chairman Lee to meet with Tina offline on an advertising plan and the Secretary fees for the shorter meetings.

Motion: Keith Groves Second: Samantha Chilcote

Ayes: Chilcote, DeJulio, Dixon, Groves, Holthaus and Lee

Absent: Cole, Dias and Ross

IV. Approval of Claims

a. Approved the Secretary fee for March 11, 2020 and April 8, 2020.

Motion: Samantha Chilcote Second: Keith Groves

Ayes: Chilcote, DeJulio, Dixon, Groves, Holthaus and Lee

Absent: Cole, Dias and Ross

b. Discussed and approved a \$350 grant for the Lewiston Lions Club with the condition that if the event is cancelled, they hold the funds over for use in 2021.

Motion: Keith Groves Second: Mike Dixon

Ayes: Chilcote, DeJulio, Dixon, Groves, Holthaus and Lee

Absent: Cole, Dias and Ross

Motion to allow the Secretary to sign the \$350 claim for the Lewiston Lions Club.

Motion: Samantha Chilcote Second: Kyle DeJulio

Ayes: Chilcote, DeJulio, Dixon, Groves, Holthaus and Lee

Absent: Cole, Dias and Ross

Adjourned

Next Meeting: April 22, 2020 at 7:00 PM