



**TRINITY COUNTY FISH AND
GAME
ADVISORY COMMISSION
P O Box 1917
Weaverville, CA 96093
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**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
Commissioner Richard Cole – Absent
Commissioner Charles Holthaus -
Present but late

Wildlife
Commissioner Alex Ross - Absent
Vacant

Secretary Tina Duong - Present

This meeting was conducted via Zoom.

7:00 PM

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

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