

**MODOC COUNTY
FISH, GAME & RECREATION COMMISSION
202 W 4TH STREET
ALTURAS, CA 96101**

AGENDA

**Sheriff's Annex
211 East 1st Street
Alturas, CA 96101**

Wednesday, July 27, 2016

6:00 p.m.

Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public at the time provided on the agenda. The Commission limits testimony on matters not on the agenda to three (3) minutes per person and not more than ten (10) minutes for a particular subject.

6:00 p.m.

**Call to order
Pledge of Allegiance
Roll Call
Minutes of the previous meeting
Correspondence
Matters initiated by the public
Agency Reports
Sub-Committee Reports**

- Children's Pond/Expo

OLD BUSINESS:

- Deer Issue on Highway's 139
- Guzzlers
- Bear Season
- Fish Pack-In
- Goose Season
- Modoc District Fair Booth

NEW BUSINESS:

- Reestablish Warm Water Fisheries
- Refuge CCP's
- Establish High School Shooting Team

OTHER BUSINESS:

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MINUTES – May 25, 2016

The meeting of the Modoc County Fish, Game and Recreation Commission was called to order by Chairman Chris Ratliff at 6:00 pm.

COMMISSIONERS PRESENT: Chris Ratliff, Cheryl Kunert, Paul Molder, Patti Smith, Dewayne Matthews, Doc Martin, and Pete Carey.

PUBLIC PRESENT: Aaron Freitas, Sean Curtis, Paul Divine and Michael Dege.

Minutes from the April 27, 2016 meeting were approved as presented.

CORRESPONDENCE:

California Fish and Game Commission

- * Notice that the California Department of Fish and Wildlife website has been updated.
- * Agenda for May 18, 2016 meeting is available on website.
- * Notice of findings concerning Fisher has been posted.
- * Notice of proposed regulatory action relating to upland game bird hunting.
- * Notice of proposed regulatory action relating to establishing a nonlead ammunition coupon program.
- * Notice of proposed regulatory action relating to Lands Pass Programs and Lands Public Uses
- * The Commission announces the hiring of Valerie Termini to serve as its executive director.
- * A Continuation Notice related to proposed regulations concerning meeting procedures.
- * Notice of final consideration of petition to list northern spotted owl.

California Department of Fish and Wildlife

- * Notice of Western Aquatic Invasive Species Webinar Series.

MATTERS INITIATED BY THE PUBLIC: Nothing to report.

AGENCY REPORTS: Nothing to report.

SUB-COMMITTEE REPORTS:

Children's Pond/Expo: Paul Divine stated that the pond needed to be tested; he stated that the Modoc Refuge will set up the pond and the Hatchery will bring fish for the testing. Refuge staff has set up and cleaned the pond. Doc Martin asked Dewayne if the Likely Fire Department pond could be used as back up if the current pond fails again. Dewayne said that the pond was available.

Doc has been attending the MORT meetings and the pond site for the Expo has been moved. Doc will coordinate the pond event for Expo. Paul Divine stressed that he is having vehicle problems and will try and locate another vehicle for transport of the fish. Cheryl has put in the application to MORT for pond location.

OLD BUSINESS:

Deer Issue on Highway's 139: Nothing new to report.

Guzzlers: Paul Molder reported that 3 guzzlers had been allocated to Modoc and they hope to get them put in within the next two weeks.

Bear Season: Nothing new at this time.

Mission Statement/Facebook Page: Patti reported that the "page" was up and recommended that the Commission check it out.

Fish Pack-in: Chris will check with the Back Country Horsemen to see if they have set a date for the pack in.

Goose Season: Nothing new to report

Public Awareness Ideas: Nothing new to report.

NEW BUSINESS:

Paul Molder asked Paul Divine about the possibility of reestablishing warm water fisheries. Paul Divine will check into what needs to happen to get this going. Paul Molder will come up with a list of potential waters and get them to Paul Divine.

Sean Curtis reported to the Commission on the rewriting of the Refuge CCP's. All of the Modoc plans have components relating to hunting, boating and fishing. Paul Molder will check into this.

OTHER BUSINESS:

Doc relayed that he is continuing to work on the establishment of a High School Shooting Team. He stated that coaches have to be certified. He is looking into funding from Ducks Unlimited, Rocky Mtn. Elk, and our Commission. Adults need to step up and attend the classes for certification and be willing to teach the team for this to move on.

There being no further business to come before the Commission, the meeting was adjourned.

Respectfully submitted,

Cheryl Kunert, Secretary

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MINUTES – June 29, 2016

The meeting of the Modoc County Fish, Game and Recreation Commission was called to order by Chairman Chris Ratliff at 6:00 pm.

COMMISSIONERS PRESENT: Curt Talbott, Cheryl Kunert, Chris Ratliff, Doc Martin, Pete Carey, and Paul Molder.

PUBLIC PRESENT: No public present.

Minutes from the May 25, 2016 meeting were moved for approval to the July 27, 2016 meeting.

CORRESPONDENCE:

California Fish and Game Commission

- * Notice that the Agenda for the June 22-23, 2016 meeting has been posted to the website.
- * Notice of proposed regulatory action relating to conflict of interest has posted to website.
- * Forwarding notice from California Department of Fish and Wildlife relating to error in message concerning 15-day continuation for Lake and Streambed Alteration Agreements.
- * Notice of potential continuation relating to listing of the Northern Spotted Owl.

California Sportfishing League

- * June News Letter
- * Notice that California Fish and Game Commission to extend MPA Fishing Ban.

MATTERS INITIATED BY THE PUBLIC: Nothing to report.

AGENCY REPORTS: Nothing to report.

SUB-COMMITTEE REPORTS:

Children's Pond/Expo: During the Refuge test of the fish pond, the pond failed and the Likely Fire Department pond was used. The Refuge has exchanged ponds with the Likely Fire Department.

Doc reported that approximately 128 kids fished the pond on Saturday and 105 kids on Sunday. Everything went smooth. Pete recommended that a letter of appreciation be sent to Paul Divine. Doc will write a letter.

OLD BUSINESS:

Deer Issue on Highway 139: Curt would like to see a letter go to CalTrans, the Governor, and the California Department of Fish and Wildlife Director stating the need to put up flashing warning signs. He recommended that these signs be photo cell flashers. He will research the Oregon signs and draft a letter.

Guzzlers: Mary Flores with the USFS is having one of the guzzlers installed and the California Department of Corrections Inmates will install another. Another will go in down in the Adin area and a 4th was allotted and the area is in the process of having an Archeology study done.

Bear Season: Nothing new at this time.

Mission Statement/Facebook Page: Remove from agenda.

Fish Pack-in: Chris has talked with Alan Cain of the Back Country Horsemen. Mr. Cain has flown the area and there will be no planting until August.

Goose Season: Curt is working with the California Water Fowl Association and the California Department of Fish and Wildlife to set up dates that are compatible for everyone. He will continue to work on this.

Public Awareness Ideas: Remove from agenda.

NEW BUSINESS:

Modoc District Fair Booth: Cheryl asked the Commission if they would like to have a booth at the fair this year. All Commissioners present were in agreement to have a booth. Cheryl will send in the entry and set the booth up.

OTHER BUSINESS: None to report.

There being no further business to come before the Commission, the meeting was adjourned.

Respectfully submitted,

Cheryl Kunert, Secretary