

Fish & Wildlife Commission Meeting Minutes

Thursday, June 19, 2025 - 7:00 pm

Commissioners Present:

- Crystal Norris, Chair, At Large
- Kevin Davis, District 4
- D Todd Derum, District 5
- Beth Lamb, District 5

Commissioners Absent:

- Jim Lynch, District 1
- Sharon Ponsford, District 1
- Jeff Holden, District 2
- Keli Hendricks, District 2
- David Cook, District 3
- Dagny Thomas, District 3
- Harry Hubbell, District

Vacancies:

At Large: 1 seat

I. Call to Order

Commissioner Crystal Norris called the meeting to order at 7:05 pm.

II. Adoption of May 2025 Minutes

Report: Crystal Norris asked if there are any additions or corrections to the May 2025 meeting minutes which were not accepted as there was no quorum present.

Action: It was decided any additions or corrections or accepting minutes will occur at next meeting.

III. Correspondence

Fish and Game Commission notices are now being sent directly to commissioners.

IV. Financial Reports for May 2025

Report: Commission currently has \$20,339.29 remaining in budget for this fiscal year. Once \$14,000.00 comes out for scholarships, \$6,339.29 will remain. Received a little bit of money from Superior Court, and from probation.

Action: A motion will be made at next meeting to accept financial reports for May 2025 as there was no quorum present.

V. Old Business

- A. Crystal Norris introduced commission to scholarship winners present and explained how commission works and issues scholarships. She also talked about the two memorial scholarships in memory of Al Ferris and Al Gerhardt, former commissioners. Beth Lamb called on each scholarship winner present who then introduced themselves and shared their educational interests and plans. A photo was taken of the five winners present. Commissioners congratulated winners, thanked them for attending and invited them to join future meetings.
- B. Crystal Norris proposed commission does not meet in July.

VI. New Business

A. No new business.

VII. Reports/Comments

- A. Public No Comments
- B. Board No Comments

VIII. <u>Adjourn</u>

Meeting adjourned at 7:25 pm.

Respectfully submitted, Mary Halasz Commission Secretary