

SAN BERNARDINO COUNTY FISH AND GAME COMMISSION MEETING

Regional Parks Department 777 E. Rialto Avenue San Bernardino, California

MINUTES OF JANUARY 21, 2020

Present: Christian Guntert, Chairman, First District

Robert Olin, Commissioner, Second District Paul R. Franklin, Commissioner, Third District Earl De Vries, Commissioner, Fourth District Carey A. Stockton, Commissioner, Fifth District

Beahta Davis, Director

Beverly Pickens, Regional Parks

Luis Garcia, State Fish and Wildlife

Jeff Sorenson, 4th District Board of Supervisors

Absent: David Halbrook, Vice Chairman, First District

Call to Order: The January 21, 2020 meeting was called to order at 1:31 p.m. by Chairman

Guntert.

Pledge of Allegiance: Chairman Guntert led the Pledge of Allegiance.

Introductions: Introductions were made of Commissioners, staff and all in attendance.

Election of Chair/Vice

Chair:

Election of Chair and Vice Chair: Nominations for Chair were opened. Commissioner Franklin nominated Commissioner Halbrook, with a second by Commissioner Olin. Commissioner Halbrook unanimously elected Chairman. Nominations for Vice Chair were opened. Commissioner Stockton nominated Commissioner Olin for Vice-Chair, with a second by Commissioner Franklin. Commissioner Olin unanimously elected Vice-Chair.

Approval of Minutes: Motion by Commissioner De Vries seconded by Commissioner Olin to approve

the minutes of October 15, 2019. The minutes were recommended for approval. Commissioner Franklin stated it was nice to have District Attorney Anderson at

the October meeting.

Staff Reports:

• Financial Report: Mrs. Davis distributed the financial report. Discussion was

held regarding the financial report and budget. Mrs. Davis stated if the Commission wanted to make recommendations for changes to the budget

now would be the time.

• Commissioner Olin stated the Duck Stamp Event went very well. There were more people through the event this year. They interacted and stayed longer in

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the room than last year. Commissioner Olin stated he would like to continue to try to get that date for future events. Commissioner Olin stated Regional Parks' staff were great. Bass Pro Shop paid a falcon handler for one day. Commissioner Olin would like an opinion form County Counsel to see if the Commission could pay for a falcon handler for the event. Having the falcon at the event was educational for the children. Mrs. Davis stated she would check with County Counsel. Commissioner Franklin stated look at funding the falcon handler for multiple events held at Regional Parks and include the Duck Stamp Event as one of the events the falcon handler is at. Discussion was held regarding future events. Commissioner Franklin requested a meeting be scheduled with the Director of the Museum before the next meeting. Mrs. Davis stated a meeting would be scheduled after February 17th. Discussion was held regarding dates for the meeting. No more than three commissioners can attend the meeting with the Museum. Commissioner Olin stated he would step out of the meeting since it might be a conflict since he is on the Museum Commission. Commissioner Olin stated he and Commissioner De Vries would contact Suzanne to get clarification on available dates for the Duck Stamp.

California Department of Fish & Wildlife:

 Warden Garcia stated he is catching up on reports and citations from the hunting season. There is not a lot of patrolling right now. The courts are backed up. Commissioner Guntert asked about firearms runs to San Diego. Warden Garcia stated both Warden Douglas and I have done a couple runs. It takes almost a whole day because of traffic and processing. Commissioner Franklin asked if they could do anything with Highway Patrol. Warden Garcia stated he hasn't tried. Warden Garcia stated he would check with Warden Douglas.

Unfinished Business:

- Junior Pheasant Hunts continued to next meeting
- Application for Project Funds Discussion was held regarding the application.
 The Commission would like the application to include the following additional
 information: proposed budget, length of program, mid-timeline update and a
 quarterly progress report due the first of the month.

New Business (Action Items)

- Meeting Frequency Meeting frequency was discussed. Motion by Commissioner Olin to increase meeting frequency to six times per year with two additional meetings held at outlying locations, seconded by Commissioner De Vries. Motion carried. Discussion was held regarding the two additional meetings. Motion by Commissioner Olin to meet in sequence, every two months (January, March, May, July, September and November) seconded by Commissioner De Vries. Motion carried.
- Map sales were discussed. Maps are currently sold at Mojave Narrows and Calico. Warden Garcia asked if there was a sign posted at the park stating the maps were for sale. Mrs. Davis stated it is posted at the parks.

Correspondence:

None

Open Comment/Discussion:

- Commissioner De Vries stated he appreciated all of the different department(s) participation in the Duck Stamp Event.
- Commissioner Stockton suggested they meet at the Museum.
- Commissioner De Vries spoke about a couple of events for youth at Raahauges in Corona. Discussion was held regarding the events. This location touches three counties. Would the Commission be able to fund a project since they are located in Corona?

Meeting adjourned at 2:39 p.m. on motion by Commissioner Franklin seconded by Commissioner Stockton. Motion carried Adjournment: The next Fish and Game Commission Meeting is scheduled for March 17, 2020 at 1:30 p.m. at Prado Olympic Shooting Park, located at 17501 Pomona Rincon **Next Meeting:** Road, Chino. Page 3 of 3