



SAN BERNARDINO COUNTY FISH AND GAME COMMISSION MEETING

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

MINUTES OF SEPTEMBER 15, 2020

- Present:** David Halbrook, Chairman, First District
Robert Olin, Vice Chairman, 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
- Call to Order:** The September 15, 2020 meeting was called to order at 1:35 p.m. by Chairman Halbrook.
- Pledge of Allegiance:** Commissioner De Vries led the Pledge of Allegiance.
- Introductions:** No introductions were made
- Approval of Minutes:** Motion by Commissioner Stockton seconded by Commissioner Olin to approve the minutes of July 21, 2020. The minutes were recommended for approval.
- Staff Reports:**
- Mrs. Davis apologized for not having the financial report. The financial report will be e-mailed before the next meeting.
- Other Reports:**
- None
- California Department of Fish & Wildlife:**
- None
- Unfinished Business:**
- Future Federal Duck Stamp Events– Commissioner Olin stated he met with Commissioner De Vries as the sub-committee for the event. Commissioner Olin stated it doesn't look like the stamp will be traveling anytime soon. Commissioner Olin requested the event be taken off the agenda for this year. Chairman Halbrook stated no duck stamp event for this year. Commissioner Olin stated the competition would be held in Washington privately with only the judges there, with the ability to watch the event online. Chairman Halbrook requested the Duck Stamp event be removed from the agenda. Commissioner Franklin requested the event be left on the agenda for one more meeting. Commissioner Franklin suggested the Commission draft a letter stating due to the current conditions we are not able to participate this year and emphasize our interest for the following year. Motion by Commissioner De Vries that the Commission write a letter to the Federal Duck Stamp event stating that the Commission is unable to participate this year and are interested in participating

next year. Second by Commissioner Olin, motion carried. Commissioners Olin and De Vries as the subcommittee will draft the letter and present the letter to the Commission for review. Motion by Commissioner Olin, seconded by Commissioner De Vries, the motion carried.

**New Business
(Action Items)**

- Commissioner Franklin stated things are moving along on the Wildlife Festival, looking for in-kind donations. Mrs. Davis stated the item for the budget would be presented to the Board of Supervisors on October 6th for approval. Commissioner Franklin stated there is a list of budget items that are needed for the event and the contact person to notify for the item will be provided to the commission. If an item is donated, the cost of the item will be removed from the budget. Mrs. Davis stated if an item is donated, a letter on company letterhead with the items that are being donated and the value of the items must be included on the letter. The item might need the approval of the Board of Supervisors depending on the value of the donation. Commissioner De Vries stated the companies have requested non-profit information in the past. Mrs. Davis stated we are not a non-profit. Chairman Halbrook stated he has been in contact with a potential MC for the event and that can be removed from the budget. Chairman Halbrook plans on participating in the October meeting. Commissioner Franklin stated all the forms for the event are complete (Sponsorship, donation, vendor, etc.). If every commissioner can get one or two items donated, the cost funded by the commission will decrease. Mrs. Davis stated make sure the donation is not covered in sponsorship. Commissioner Franklin stated he would contact Kristie to create a cover letter with the forms and what needs to be done with each to provide to the commissioners. Mrs. Davis suggested for the next meeting the Wildlife Festival be under unfinished business. Commissioner Olin asked the exact date of the Festival. The date of the Festival is June 19, 2021.

Correspondence:

- None

**Open
Comment/Discussion:**

- Chairman Halbrook stated it was nice to have the presentation from Fish and Wildlife about trout at the last meeting. Fish and Wildlife hasn't removed the fish from the hatchery yet.
- Commissioner Stockton stated the Festival is on Juneteenth, the day before Father's Day.
- Commissioner Franklin stated he was sorry he didn't get to join us in person today.

Adjournment:

Meeting adjourned at 1:50 p.m. on motion by Commissioner De Vries seconded by Commissioner Olin. Motion carried

Next Meeting:

The next Fish and Game Commission Meeting is scheduled for November 17, 2020 at 1:30 p.m.