



## Fish & Wildlife Commission Meeting Minutes

Thursday, March 21, 2024 – 7:00 pm

Commissioners Present	Commissioners Absent	Others
Crystal Norris – Chairperson		Sue Davis – School Gardens Network
	David Cook	Mary Halasz – So Co Dept of Agriculture
Kevin Davis		
	Todd Derum	
Keli Hendricks		
	Jeff Holden	
Harry Hubbell		
Beth Lamb		
Jim Lynch		
Sharon Ponsford		
Dagny Thomas		

- I. Call to Order  
Chairperson Crystal Norris called the meeting to order at 7:02 pm. There was a quorum present.
- II. Adoption of February 2024 Minutes  
**Report:** Crystal Norris asks if there are any additions or corrections to the February 2024 minutes.  
**Action:** A motion was made by Jim Lynch to accept minutes; motion seconded by Harry Hubbell.  
**Passed with:** 8 ayes, 0 nays, 3 absent.
- III. Correspondence  
Fish and Game Commission notices.
- IV. Financial Reports for February 2024  
**Report:** As of March 31, 2024, General Fund balance is \$73,500.69. Budgeted balance is \$77,500.00.  
**Action:** A motion was made by Sharon Ponsford to accept financial reports for February 2024 as presented; motion seconded by Jim Lynch.  
**Passed with:** 8 ayes, 0 nays, 3 absent.
- V. Old Business
  - A. Publicity, advertising:  
Nothing to update on publicity and advertising.
  - B. Status of updating website:  
All minutes from 2015 to present have been added to website; however only showing through September 2017.  
Scholarships have been updated to reflect correct dates on website. Grants are not updated yet.

C. Second reading Sue Davis with School Gardens Network:

Sue Davis with School Gardens Network attended meeting via Zoom. Crystal Norris thanked her for report on previous grant issued. Sue thanked FWC for previous grants and explained how future funds will be utilized.

**Action:** A motion was made by Beth Lamb to issue \$6,700.00 grant; motion was seconded by Dagny Thomas. Grant #224 awarded to School Gardens Network.

**Passed with:** 8 ayes, 0 nays, 3 absent.

D. Beth Lamb composed letter to send to previous grant recipients requesting report:

Commissioners had additional suggestions and changes to the letter. Crystal Norris will make the changes and forward revised letter to Mary Halasz, who will send out letters via email. It was decided recipients from 2017 to present will receive letter.

VI. New Business

A. No new business.

**Report:** Nothing to report.

VII. Reports/Comments

- a. Public
- b. Board

VIII. Adjourn

Meeting adjourned at 7:42 pm.

Respectfully submitted,  
Mary Halasz  
Commission Secretary