



Fish & Wildlife Commission Meeting Minutes

Thursday, September 17th, 2015 – 7:00 pm

Commissioners Present	Commissioners Absent	Others
Crystal Norris - Chairperson	David Cook	Michelle Johnson – SC Dept of Ag
Al Ferris	Brock Dolman	Tiffany Wolver – DFW
Al Gerhardt	Jeff Holden	Tom Henderson – DFW HEI
Jim Lynch	Beth Lamb	
Don McEnhill	Andy Pozzi	
Julian Meisler		
Dagny Thomas		

- I. Call to Order
Chairperson Crystal Norris called the meeting to order at 7:12 pm.

- II. Adoption of April – June 2015 Minutes
Report: Crystal Norris asks if there are any additions or corrections to the April – June 2015 minutes.
Action: A motion was made by Don McEnhill to accept minutes; motion seconded by Dagny Thomas.
Passed with: 7 ayes, 0 nays, 5 absent.

- III. Correspondence
Fish and Game Commission notices.

- IV. Financial Reports for April – August 2015
Report: As of August 31, 2015, Abalone Fund balance is \$750.00; General Fund balance is \$38,835.12.
Action: A motion was made by Al Gerhardt to accept financial reports; motion seconded by Jim Lynch.
Passed with: 7 ayes, 0 nays, 5 absent.

- V. Old Business
 - a. Discussion regarding budget and grant guidelines.

- VI. New Business
 - a. No new business.

- VII. Reports/Comments
 - a. Public
 - b. Board

- VIII. Adjourn
Chairperson Crystal Norris adjourned the meeting at 8:00 pm.

Respectfully submitted,
Michelle Johnson
Commission Secretary