

WHITTIER ADFG ADVISORY COMMITTEE December 10, 2016

I Call to order: 14:04 by Chairman Jon Van Hyning.

II Roll Call:

Members Present: Ric Vrsalovic, Jody Mason, Milton Stevens, Jon Van Hyning, James Norris,

Dave Goldstein.

Members absent: excused Steve Arbele; non-excused: Gordon Scott, Mike Durtschi, David Pinguoch, Brad Von Wichman.

Number of members needed for quorum: 5

List of User Groups present: 1 --- Guest present: Troopers Charles Taggart, Lewi Duell.

III Fish and Game staff present: 0

IV Approval of previous minutes:

Chairman read the last minutes of Feb. 13, 2016. Jon Van Hyning moved to approve the minutes as read. Dave Goldstein second.

Minutes passed without correction.

V Election of new members:

The chairman opened the floor for nominations. After a short discussion Dave Goldstein introduced for nomination all 5 expired term members for the same seats. Second by Jody Mason.

The chairman called for vote.

Result: 5 members were re-elected for the same seat. Except for the secretary seat held by Ric Vrsalovic will be filled by James Norris and Ric will take James seat.

Every member re-elected received 7 votes each.

VI New business:

Milton Stevens asked who set the date and time for the next AC meeting.

Chairman said normally he picked the date and time unless there is an objection.

James Norris asked if anybody knows the reason for the poor return of Salmon in PWS.

VII Adjourn at 14:40