

**Natural Resource Commission Meeting  
December 07, 2005**

Meeting called to order at 6:28 p.m.

Commission: Commissioner, John Keshick III; Vice-chair Debra Browne; Treasurer, Daugherty Johnson III.  
Secretary, William McNamara excused.

Staff: Fisheries Biologist, Stephen Lenart; Chief Conservation Officer, Kevin Willis and Administrative Assistant, Fiona Banfield.

Public comment opened at 6:29 p.m.

Public comment closed at 6:33 p.m.

**Motion made by Treasurer, Daugherty Johnson III to adopt the agenda as amended, Vice-chair, Debra Browne supports. 3 Yes 0 No 1 Absent (Secretary, McNamara) 1 Vacant position. Motion carries.**

**Motion made by Treasurer, Daugherty Johnson III, to accept the Conservation Enforcement report as presented by, Chief Conservation Officer, Kevin Willis, Treasurer, Vice-chair, Debra Browne supports. 3 Yes 0 No 1 Absent (Secretary, McNamara) 1 Vacant position. Motion carries.**

**Motion made by Treasurer, Daugherty Johnson III to accept the Great Lakes Fisheries report as presented by, Great Lakes Fisheries Biologist, Stephen Lenart, Vice-chair, Debra Browne supports. 3 Yes 0 No 1 Absent (Secretary, McNamara) 1 Vacant position. Motion carries.**

7:03 p.m. Inland Fisheries Biologist, Bill Parsons arrives.

7:04 p.m. Natural Resource Director, Doug Craven arrives.

7:05 p.m. Wildlife Biologist, Archie Kiogima Jr. arrives.

**Motion made by Treasurer, Daugherty Johnson III to accept the Inland Biologist reports as presented, Vice-chair, Debra Browne supports. 3 Yes 0 No 1 Absent (Secretary, McNamara) 1 Vacant position. Motion carries.**

**Motion made by Treasurer, Daugherty Johnson III to accept the Natural Resource Directors verbal report as presented by Doug Craven, Vice-chair, Debra Browne supports. 3 Yes 0 No 1 Absent (Secretary, McNamara) 1 Vacant position. Motion carries.**

7:39 p.m. Break

7:51 p.m. Inland Fisheries biologist, Bill Parsons leaves.

7:54 p.m. Wildlife Biologist, Archie Kiogima Jr. leaves.

7:54 p.m. Reconvene

**Motion made by Vice-chair, Debra Browne to go into executive session at 7:55 p.m., Treasurer, Daugherty Johnson III supports. 3 Yes 0 No 1 Absent (Secretary, McNamara) 1 Vacant position. Motion carries.**

8:05 p.m. Fisheries Biologist, Stephen Lenart leaves.

**Motion made by Vice-chair, Debra Browne to come out of executive session at 9:57 p.m., Treasurer, Daugherty Johnson III supports. 3 Yes 0 No 1 Absent (Secretary, McNamara) 1 Vacant position. Motion carries**

**Motion made by Daugherty Johnson III to set fixed meeting dates and times for January - December 2006 to be the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of the month at 6:00 p.m., Vice-chair, Debra Browne supports. 3 Yes 0 No 1 Absent (Secretary McNamara) 1 Vacant position. Motion carries.**

Public comment opened at 10:00 p.m.

Public comment closed at 10:08 p.m.

**Motion made by Vice-chair, Debra Browne to adjourn at 10:10 p.m., Treasurer, Daugherty Johnson III, supports. 3 Yes 0 No 1 Absent (Secretary, McNamara) 1 Vacant position. Motion carries.**

Next scheduled meeting December 28, 2005.

Approved:

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Associate Commissioner William McNamara, Secretary

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Date