Meeting called to order at 6:00 p.m. by John Keshick III, Chairman;

Roll Call: Chairman, John Keshick III; Commissioner, Gerald V. Chingwa; Treasurer, Frederick Holdorph; Vice-Chairman, Renee Dillard; and Commissioner, William R. Ortiz.

Absent: None

NRD Staff: Director, Douglas Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fishery Program Manager, Kevin Donner; Inland Fisheries Biologist, William Parsons; Environmental Services Manager, Caroline Moellinger; Treaty Rights Enhancement Specialist, Daniel Hinmon; and Office Coordinator, Debra Smithkey-Browne

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.;

Guest: Donna Budnick, LTBB Legislative Attorney;

Open Ceremony – Moment of Silence

Public Comment opened 6:04 p.m. –
Public Comment closed at 6:06 p.m.

NRC reviewed the Agenda

Motion made by Renee Dillard, Vice-Chairman; to approve the agenda as amended; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 1 Absent (Ortiz) 0 Abstained 0 Vacant

Motion Carried

Discussion and

Motion made by Renee Dillard, Vice-Chairman; to approve the agenda as amended; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 1 Absent (Ortiz) 0 Abstained 0 Vacant

Motion Carried

Natural Resource Department Director’s Report – Douglas Craven, Director

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Director Verbal Report as presented by Douglas Craven, Director; supported by Gerald Chingwa, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried
Natural Resource Conservation Law Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by Renee Dillard, Vice-Chairman; to approve the Natural Resource Conservation Law Enforcement Written and Verbal Report as presented by Kevin Willis, Chief Conservation Officer; supported by Frederick Holdorph, Treasurer.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried

Inland Fish and Wildlife Managers Report – William Parsons, Inland Wildlife and Fish Biologist

Motion made by William Ortiz, Commissioner; to approve the Natural Resource Inland Fish and Wildlife Written and Verbal Report as presented by William Parsons, Inland Wildlife Biologist; supported Gerald Chingwa, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried

Natural Resource Great Lakes Fishery Report – Kevin Donner, Great lakes Fishery Biologist submitted written report

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Great Lakes Fishery Written and Verbal Report as presented by Kevin Donner, Great Lakes Fishery Biologist; supported by William Ortiz, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried

Natural Resource Environmental Services Report – Written Report submitted by Caroline Moellering, Environmental Services Interim Manager

Motion made by; William Ortiz, Commissioner; to approve the Natural Resource Environmental Services Written and Verbal Report presented by Caroline Moellering, Environmental Services Manager; Frederick Holdorph, Treasurer, Supported.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried


Motion made by Renee Dillard, Vice-Chairman; to approve the Treaty rights Enhancement Written and Verbal report as presented by Daniel Hinmon, Treaty Rights Enhancement Specialist; Frederick Holdorph, Treasurer supported.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried
Commissioner’s Report – Commissioners

Motion made by Renee Dillard, Vice-Chairman; to approve the Natural Resource Commission verbal report as presented by commissioners; supported William Ortiz, Commissioner.

5 Yes  0 No  0 Absent  0 Abstained  0 Vacant
Motion Carried

Break at 7:09 p.m.
Meeting reconvened at 7:28 p.m.

Discussion was held on the NRC 2020 Meeting Schedule. Need to confirm the 2020 meeting dates, will bring the 2020 Schedule to the next NRC meeting to be held on December 11, 2019.

Discussion and review of the letter from CORA to the Nelsons.

Discussion and review was held on the 2020 Negotiations funds from CORA.

Discussion and review was held on the 2020-2021 Federal Waterfowl Regulations with the addition of electronic calling devices for approval.

Motion made by William Ortiz, Commissioner; to approve the 2020-2021 Federal Waterfowl Regulations with the addition of allowing electronic calling devices; Frederick Holdorph, Treasurer, supports.

5 Yes  0 No  0 Absent  0 Abstained  0 Vacant
Motion Carried

Motion made by Frederick Holdorph, Treasurer; to request predesignation of the Cemetery Road Property to be open from November through February 3, 2020 to allow hunting for LTBB licensed hunters; supported by William Ortiz, Commissioner.

5 Yes  0 No  0 Absent  0 Abstained  0 Vacant
Motion Carried

Break at 8:03 p.m.
Meeting reconvened at 8:18 p.m.

Motion made by Frederick Holdorph, Treasurer; to enter into Executive Session at 8:19 p.m. for 2020 update; supported by William Ortiz, Commissioner.

5 Yes  0 No  0 Absent  0 Abstained  0 Vacant
Motion Carried

Motion made by William Ortiz, Commissioner; to close Executive Session at 9:28 p.m. and return to open session; supported by Gerald Chingwa, Commissioner.

5 Yes  0 No  0 Absent  0 Abstained  0 Vacant
Motion Carried
Public Comment opened at 9:30 p.m.
Public Comment closed at 9:31 p.m.

Motion made by William Ortiz, Commissioner; to adjourn the meeting at 9:31 p.m.; supported by; Frederick Holdorph, Treasurer.

5 Yes   0 No   0 Absent   0 Abstained   0 Vacant

Motion Carried

Next scheduled meeting will be held on December 11, 2019

Approved:

___________________________  __________________

Renee Dillard, Vice-Chairman             Date