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

Committee Member Roll Call: Chairman John Keshick III, Vice-Chair seat VACANT, Treasurer Renee Dillard, Commissioner Frederick Holdorf, Commissioner Gerald V. Chingwa, and Commissioner William R. Ortiz

Absent: Gerald Chingwa

NRD Staff Present: Natural Resources Director Doug Craven, Chief Conservation Officer Kevin Willi, Archie Kiogima, Chad Lavaver, Caroline Moellering, Max Field, Dan Hinmon, Matt Robertson, Roger Willas

NRD Staff Absent: Biologist Bill. Kevin Donner

Guests: Debra Smithkey Brown

Public: none

Opening Ceremony: none

6:06 p.m. Public Comment opened

No Comments

6:07 p.m. Public Comment closed

NRC reviewed the Agenda.

Motion made by William Ortiz and supported by Renee Dillard to adopt the agenda for July 15, 2020 as presented.

Comments:

Vote: 4 -yes, 0 -no, 0 -abstain, 1 -absent

Motion carried

ELK DRAW
1. 138 KEVIN WILLAS
2. 69 TROY MC NEESE
3. 6 GREG AUSTIN
4. 29 JOSHAWA EVENS
5. 104 GREG PRUITT

No minutes were reviewed

**Natural Resources Department Director’s Report** – Director Doug Craven

*Motion* made by ____William Ortiz________________________ and supported by John Keshick________________________ to approve the Natural Resource Director’s verbal report as presented by Director Douglas Craven

Comments:

Vote: ___4__-yes, _____-no, _____-abstain, ____1__-absent Jerry chingwa

Motion carried

**Gerald Chingwa Arrives 6:29 PM**

**Inland Fish and Wildlife Managers’ Report** -

*Motion* made by ____William Ortiz and supported by ____________Jerry Chingwa___________ to approve the Natural Resource Inland Fish and Wildlife verbal and written report as presented by ____________Max Field

Comments:

Vote: ____5____-yes, ____0____-no, ____0____-abstain, ____0____-absent

Motion carried

**Natural Resource Conservation Law Enforcement Report**

*Motion* made by Renee dillard________________________ and supported by William Ortiz to approve the Natural Resource Conservation Law Enforcement verbal report as present by _____Kevin Willas and Roger willas.

Comments:

Vote: ____5____-yes, ____0____-no, ____0____-abstain, ____0____-absent

Motion carried

**Natural Resources Great Lakes Fisheries Report**
Motion made by ___ William Ortiz ______________________ and supported by Renee Dillard ______________ to approve the verbal and written report as presented by Chad Evevers.

Comments:

Vote: ___5___-yes, ___0__-no, ___0__-abstain, ___0__-absent
Motion carried

Natural Resource Environmental Services Report

Motion made by ____ William Ortiz ______________________ and supported by Renee Dillard __________________ to approve the verbal and written report as presented by Caroline Mollering.

Comments:

Vote: ___5___-yes, ___0__-no, ___0__-abstain, ___0__-absent
Motion carried

Commissioner’s Report

Verbal

Motion made by ____ Fred Holdorf ______________________ and supported by ____ Jerry Chingwa ______________ to approve.

Comments:

Vote: ___5___-yes, ___0__-no, ___0__-abstain, ___0__-absent
Motion carried

Treaty Rights Enhancement Report

Verbal by Dan Hinmon

Motion made by ____ Renee Dillard ______________________ and supported by ____ William Ortiz ______________ to approve.

Vote: ___5___-yes, ___0__-no, ___0__-abstain, ___0__-absent
Motion carried

Motion made by ____ William Ortiz ______________________ and supported by ____ Renee Dillard ______________ to Send letter of appreciation to Cross Village Township Board for naming township Launch Site in honor of Lewis Keller from
Commission __________________________ verbal report as presented on January 9, 2019.

Vote: ___5___-yes, ___0___-no, ___0___-abstain, ___0___-absent

Motion carried

Motion made by _____William Ortiz________________________ and supported by ______Renee Dillard________________ to hold next regular meeting in Zoom.

Vote: ___5___-yes, ___0___-no, ___0___-abstain, ___0___-absent

Motion carried

Motion made by _____Williamm Ortiz________________________ and supported by _____Fred Horldorf_________________ to approve ___ the purchase of 2 hot spots and 1 computer for commission

Vote: ______-yes, ______-no, ______-abstain, ______-absent

Motion carried

7:57_________ p.m. Public Comment opened

Debra Brown : Glad to attend, ready to come back to work.
Max Fields stated Roger Willas Harvested a 122 pound Sturgeon, 6 ft in long !!!!!!!

8 pm_________p.m. Public Comment closed

Old Business

ADJOURNMENT

8.01_________p.m. Motion made by _______Fred Holdorf and supported by _____Jerry Chingwa to adjourn.

Vote: ___5___-yes, ___0___-no, ___0___-abstain, ___0___-absent

Motion carried

Next regular scheduled meeting will be held on 7 / 22 /20

______________________________ ___________________7/23/20_________

John Keshick III, Committee Chair Date