Meeting called to order at 6:03 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

NRD Staff Present: Natural Resources Director Doug Craven, Chief Conservation Officer Kevin Willis, Great Lakes Fishery Program Manager Kevin Donner

Guests: General Counsel Jim Bransky,

Opening Ceremony: None

NRC reviewed the Agenda.

Motion made by Fred Holdorf and supported by Jerry Chingwa to adopt the amended agenda for Oct 28, 2020 as presented.

Comments:

Vote 4 yes, 0 no, 0 abstain, 1 absent Will Ortiz

Motion carried

NRC reviewed the minutes of ???????

Motion to approve the Minutest of ??????? 2020 as presented/corrected

Vote: 5 yes, 0 no, 0 abstain,

Motion carried

NRC Phone Polls: dated , none

Natural Resources Department Director’s Report – Director Doug Craven

Motion made by Fred Holdorf and supported by William Ortiz to approve the Natural Resource Director’s verbal report as presented by Director Douglas Craven on Oct 28, 2020
Comments:

Vote: 5 yes 0 no 0 abstain 1 absent
Motion carried

Click here to enter text.

Natural Resource Conservation Law Enforcement Report

Motion made by William Ortiz and supported by Fred Holdorf to approve the Natural Resource Conservation Law Enforcement verbal report as present by Kevin Willis on Oct 28, 2020

5 yes 0 no 0 absent
Click here to enter text.

Executive Closed Session. Yes. IN at 6:10 Motion Jerry Chingwa Supported by Wiil Ortiz 5 yes 0 absent
Out of Executive Session at 9:20 PM. Motion by R. Dillard supported by Will Ortiz Yes 5 No 0 Absent 0

New Business

Gun Safe Drawing Held
Gun Safe Policy Changes.
Motion to approve Changes to Policy. Fred Horlendorf Supported by Jerry Chingwa 5 Yes 0 No 0 Absent 0

9:41 p.m. Public Comment opened
9:42 p.m. Public Comment closed

ADJOURNMENT

9:43 p.m. Motion made by William Ortiz and supported by Jerry Chingwa to adjourn.

Vote: yes, 5 no, 0 abstain, 0 absent
Motion carried

John W. Keshick III
John Keshick III, Committee Chair  Date Oct 28, 2020