

Fishing Advisory Committee

Minutes of meeting held June 13, 2008

The third meeting of the Committee was held this date. Present were Peter Breitenstein (PB), Bob Jacobson (B J), Richard Sierzant (RS), George Pucak (GP), Gordon Nelson (GN,) Ed Anderson (EA), and Cathy Houser (CH). CH acted as secretary of the meeting. It started approximately at 4:05 p.m. and adjourned at 6:50 p.m.

Reviewed FAC Minutes of May 16, 2008 Meeting- Approved with no comments

FAC MEMBERS

Introduction of Gordon Nelson who has joined FAC.

Discussion of adding additional members to FAC. BJ suggested that if we have more than 7 members, that we advise the BOD, but noted that FAC does not require BOD approval to add members. Bub and Terry Cooke expressed interest in joining FAC. RS will be the conduit for communication between Bub & Terry to FAC

QUESTIONNAIRE:

Currently posted on website and was sent to all property owners. PB requested a change in format to allow response via email, such as Word. Questionnaire to be resent to include due date and additional question with response due date of July 14, 2008. PB to collect and summarize responses for review by the FAC and then post summary on the web.

MAP

DeeDee will be called to facilitate to contacting Franklin Hallowell to obtain original map in order to add new streams and publish new map. Purpose is to provide RRF community with an updated, easy to read map of the all streams.

Suggested that Cathy contact O'Brien to see if it is feasible to observe Bailey's property. Suggest one SPOC to O'Brien.

CHIPPED FISH.

Initial discussion on feasibility. Need to contact CDOW . Fund raiser and data collection.

DUNK TANKS

More research required on informing fishing public regarding whirling disease, mudsnails and other hitch hikers which will have a negative impact on streams. If dunk tanks are installed how do we refresh and dispose of solution?

WEBSITE

Picture is too large. Approved Minutes need to be posted, not drafts. Contact information needs to be corrected. Notice of FAC meetings and Agenda should be posted on the web as soon as received by BJ. Weed Silt Report to be posted to web. BJ will attempt to find.

FISHING RULES AND REGULATIONS

FAC will compose and recommend to BOD language to clarify rules & regulations. FAC will request the BOD to send formal written notice to violators detailing violations and corrective action needed.

ENFORCEMENT

How do we monitor, who do we call when there is a violation? Options: Approach fisherman as a learning experience. Approach to ask question and check for badge. Andy Griffin vs Barney Fife approach. Utilize off duty law enforcement with good people skills. Train person regarding R&R and proper approach to anglers.

2 separate issues of enforcement and rules. Trespassers need to have sheriff called.

BADGE FEES, LLC, COMMERCIAL GAIN

Consider financial impact and grandfather considerations. Parking badges need to be larger.

STREAM MAINTENANCE/IMPROVEMENT CHART

Gather input for maintenance and determine priority. Long range plan with documentation and detailed improvements. Research using other experts, determine who they are, what they do and costs. Review Tom Neel's past recommendations for improvement/maintenance.

Gilbert & O'Brien fees based on distance for maintenance. What is authority of committee to commit funds and obtain competing bids? Email requests for money to spend on consultant estimates to BOD. Get a list of "experts" for fishery environment improvement. Motion to request \$X from BOD to cover basic expenses for improvement and estimated budgets. Determine wants vs needs.

SPRAYING

To be applied per manufacture's instructions.

TIMELINE

Matters on timeline are in our jurisdiction unless notified otherwise. Establish priority.

BUDGET

CPMG takes 6 weeks to provide monthly financial statements, then it may take 1 or 2 more months for BOD to review and approve. FAC needs document that shows cash. Goal is to be able to have prior month's financial statements. Gordon to provide PB's proposed financial report sheet to Chris R. to review.

Next meeting: July 11.

Adjourned at 6:50 PM

CH

SUMMARY OF TO DO LIST:

RS contact Bub & Terry for inputs

RS contact DeeDee for Holowell map

BJ to get reformat and post to updated questionnaire to web with due date of 7-14-2008. BJ-reduce size of fish picture, update contact info, post FAC meeting notice and agenda to web, post weed & silt report

CH

Investigate contact O'Brien
Chipped fish-research with TU and CDOW
Dunk Tank

PB collect & summarize responses of questionnaire

FAC

Round table enforcement issues

Round table to compose R&R clarifications and submit to BOD

Search for consultants for stream maintenance, obtain estimating fees (time, transportation costs)

GN contact Chris R to review proposed new fishing fund financial report.

BOD-send formal notice of recent violation