



City of Granite Shoals
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MEETING MINUTES
FOR A SPECIAL CALLED WORKSHOP MEETING
OF THE WILDLIFE ADVISORY COMMITTEE (WAC)
OF THE CITY OF GRANITE SHOALS
GRANITE SHOALS CITY HALL, DOWNSTAIRS CONFERENCE ROOM
2221 N. PHILLIPS RANCH ROAD, GRANITE SHOALS, TX
THURSDAY, MARCH 3, 2016 6:30 PM

Present:

Jason Brady – Chair
 Doug Ripple – Vice Chair
 Robbie Boswell
 Mary Waters
 Todd Holland - Council Advisor
 Steve Hougen

Absent:

Dennis Jowers
 Willie Pack

City Staff:

Elaine Simpson, City Secretary (recording secretary)

1. Call meeting to order by Chair Jason Brady at 6:38 PM.
2. Citizens Comments/Items of Interest: There were no citizen comments.
3. Review and finalize plans for the March 24, 2016 Pre-qualification Meeting / Information Meeting for citizens interested in volunteering for the Pilot Program archery- based deer management plan approved by City Council on February 23, 2016 - Ordinance #685.
 - a. Agenda - finalize –

The Committee members reviewed the preliminary draft of the agenda prepared by City Secretary. They determined that they would like the Pilot Program overview to include role of Texas Parks and Wildlife in the process. Also, in discussion of the overview, committee will also discuss the role of the local law enforcement and game wardens.

The 'Roles and Responsibilities' section of the agenda will be to clarify the Hunters / Harvester and then the Hunt/Harvest Directors.

The agenda would also have 'Professional Conduct' section to discuss the need to be discreet and considerate of the sensitivities of the general public, especially. There should be stress on the fact that there is to be no drinking before, during or after a hunt.

Regarding the application process:

Stress that this is volunteer service (unpaid, just like all other Boards and Committees).

There is a time commitment. This is a pilot program, and if participants do not adhere to the program rules the pilot program can be halted.

b. Reference / Resource materials and any visual aids: The committee did not have any PowerPoint or other visual aids for the 3/24/2016 meeting.

c. Database for applicants: Participants on the 'Team' will be registered with the local police department. A list of participants will be available to game warden.

d. Promotion of **3/24/16 Prequalifying Meeting** – website, media, social media: City Secretary will promote the March 24, 2016 meeting on city website. The agenda will be posted according to the Open Meetings Act requirements.

e. Roles and Responsibilities for Program Director(s) and volunteer harvesters: The drafts presented tonight will be 'tweaked' and final versions sent to City Secretary to have for reference on March 24, 2016.

f. Any miscellaneous logistics for the meeting

4. Identify Future Agenda items

Just the agenda for 3-24-2016 with modifications as approved tonight.

5. Adjournment.

There being no further business and no objections from the members of the Committee, Chair Brady adjourned the meeting at 7:45 PM.

I, Jason Brady, Chairman of the Wildlife Advisory Committee for the City of Granite Shoals, Texas, certify that the attached are true and correct minutes taken from recordings and notes of the Wildlife Advisory Committee meeting of March 3, 2016

Date: _____

5/4/16