

## **December 2, 2023 Conservation Policy Board Meeting DRAFT Minutes**

Vice President Miller called the meeting to order at 11:01 am.

Vice President Miller gave the opening remarks.

Vice President Miller led the pledge of allegiance and conservation pledge.

Vice President Miller introduced the executive board, policy board, staff, and guests.

Vice President Miller notified the club vacancy in Region 3 has been filled by Paul Petrovich Big Bear Sportsmen's Club.

Motion to approve the agenda, moving up to 11 a.m. start time. Steven Lomonaco(Anthony Mitchell)  
MOTION CARRIES UNANIMOUSLY

Motion to approve the minutes from the August 26, 2023 policy board meeting. David VanLopik(Steven Lomonaco) MOTION CARRIES UNANIMOUSLY

Perch Point Conservation Club Board Member Scott welcomed the group to the club.

### **Committee Reports**

Wildlife: Reviewed five resolutions, and wants to move all five to the convention. They will ask the education committee for help on a future resolution.

Fisheries: Reviewed all resolutions. Will support both fisheries resolutions moving to convention.

Education: Reviewed two resolutions. Recommending both resolutions go back to the writer.

Shooting: No pertinent resolutions today. Discussed gun control laws, and the hunters safety in school legislation.

Parks: Reviewed and support resolution H.

### **Proposed Resolution A: Tree stands on public lands**

The author spoke on the resolution.

Wildlife committee supports moving to convention.

Motion to send to convention Mark Spencer(Erik Schnelle) MOTION CARRIES UNANIMOUSLY

### **Proposed Resolution B: Global Climate Modification**

The author spoke on the resolution.

The education committee recommends sending back to the writer.

Motion to send back to writer to become more state of Michigan specific. Dawn Levey(Anthony Mitchell) MOTION CARRIES UNANIMOUSLY

### **Proposed Resolution C: Support of year-round coyote hunting**

The author spoke on the resolution.

Wildlife committee supports the resolution as written.

Motion to send to convention Mark Spencer(Anthony Mitchell) MOTION CARRIES UNANIMOUSLY

Lake St. Clair donated \$1,000 to MUCC for legal defense fund.

Meeting broke for lunch at 11:45 a.m.

Meeting resumed 12:30 p.m.

Perch Point and Lake St. Clair donated the lunch donations totaling \$440 to MUCC.

Kalamazoo Rod and Gun pledged \$500 to the legal defense fund.

**Proposed Resolution D: Include crop damage and DMAP take in harvest reporting**

The author spoke on the resolution.

Wildlife committee supports the resolution with one amendment.

Motion to amend line 5 and 28 after crop damage to add: “, culls, tribal harvest” Len Shaner(Bob Jones)

Motion to send to convention as amended. Jane Finnerty(David VanLopik) MOTION CARRIES UNANIMOUSLY

**Proposed Resolution E: Consistency in Au Sable River Trout Fishing Seasons**

Eric Braden spoke on the resolution at request of the author.

Fisheries Committee supports as written.

Motion to move resolution to convention. Wayne Hanson(Zach Snyder)MOTION CARRIES UNANIMOUSLY

**Proposed Resolution F: Support For Expansion of Venison Donation Programs**

The author spoke on the resolution.

Wildlife committee supports as written.

Motion to move resolution to convention. Tim Hall(Zach Snyder) MOTION CARRIES UNANIMOUSLY

**Proposed Resolution G: Fluoride in Water**

The author spoke on the resolution.

The education committee recommends sending back to the writer for additional scientific information and align with the mission of MUCC.

Motion to discard as inconsistent with MUCC's mission. Wayne Hanson(Rex Lansing) MOTION CARRIES UNANIMOUSLY

**Proposed Resolution H: Boat Registration Fee Increase**

The author spoke on the resolution.

Fisheries Committee supports as written.

Parks and Rec Committee supports (WHAT FED MONEY AVAILABLE)

Motion to move the resolution to convention. Kris Matthew(Mark Spencer) MOTION CARRIES UNANIMOUSLY

**Proposed Resolution I: Protecting the High-Quality Lake Trout Fishery of Stannard Rock**

Eric Braden spoke on the resolution at the request of the author.

Fisheries committee supports as written.

Motion to move resolution to convention. Erik Schnelle(Jane Finnerty) MOTION CARRIES UNANIMOUSLY

**Proposed Resolution J: DMU Level Antlerless Harvest Goals**

The author spoke on the resolution.

Wildlife committee supports resolution as written.

Motion to move resolution to convention. Todd Johnson(Mark Spencer) MOTION CARRIES UNANIMOUSLY

**FOR INFORMATION ONLY: Emergency Resolution #1 The Nyberg Amendment**

Discussion on amendment. No recommendations given.

Justin Tomei gave 2023 Policy Year in Review presentation.

Amy Trotter gave an executive board report.

Amy Trotter gave the moment for the mission.

The next meeting is the Annual Convention March 8-10 at Kewadin Casino in Sault Ste. Marie.

Motion to adjourn. Steven Lomonaco(Rick Okerjelm) MOTION CARRIES UNANIMOUSLY

Meeting adjourned at 2:23pm