

Mount Yenlo Advisory Committee
Minutes of Regular Meeting
January 31, 2020
Location of Meeting: Northwoods Lodge

- I. Meeting was called to order at 1:00 PM by Eric Johnson.
- II. Roll Call Members Present: Tom Brion, John Little, Eric Johnson, Roger Phillips, Dave McHoes

Members Absent: Steve Childs, Bonnie Childs, Shon Parker
Number Needed for Quorum on AC: 5
- III. Approval of Previous Meeting Minutes:
- IV. Lists of Guests: List of Guests: Israel Payton, Jody Payton, Shan Johnson (appointed temporary Secretary)
- V. Old Business
- VI. New Business

Election of Committee Members

Elections were conducted for 5 seats. It was moved by Roger Phillips and seconded by John Little that David McHoes, Bonnie Childs, John Little and Shon Parker, Eric Johnson and Tom Brion be reelected to the advisory committee. Motion carried.

James Ivey is resigned from the advisory committee and has moved out of the area.

It was moved by Roger and seconded by David McHoes that Jody Payton be nominated to replace James Ivey for a 1 year term. Motion carried.

Israel Payton informed the AC on the Chinook plan and escapement goals.

The advisory board conferenced called with Assistant Manager, Sam Oslund and Sport Director, Dave Rutz to ask questions and convey the committee's concerns.

It was moved by Dave McHoes and seconded by John Little that the Mt. Yenlo Advisory Committee adopt the Fish Board Proposal 234, with amendment of adding a GHL of 5,000 total fish. Motion carried.

It was moved by Dave McHoes and seconded by Jody Payton to amend proposal 220 to at least put up a sign. Motion failed.

It was moved by Tom Brion and seconded by Jody Payton to adopt Proposal 242. Motion carried.

It was moved by Roger Phillips and seconded by Jody Payton to adopted Proposal 133 to get more salmon into the Northern District. Motion carried

The advisory committee authorized Jody Payton to give testimony on behalf of the committee and the Board of Fisheries meeting in February.

It was moved by Roger Phillips and seconded by Jody Payton to adopt proposal 215 with the following amendment. To set goal on MSR rather than MSY. 13,000 escapement is too low and raise to 16,000. Motion carried.

It was moved by Roger Phillips and seconded by John Little to adjourn the meeting at 3:57 PM. Motion carried unanimously.