NOTICE OF AGENDA
GRANITE SHOALS WILDLIFE ADVISORY COMMITTEE
REGULAR MEETING
MONDAY, MARCH 3, 2025 AT 6:00 PM

City of Granite Shoals City Hall, 2221 N. Phillips Rd., Granite Shoals, TX 78654
Phone (830) 598-2424 Fax (830) 598-6538 • www.graniteshoals.org

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MINUTES

1. Call to Order/ Roll Call/ Welcome

Meeting called to order at 6:00 pm by Peter Hutnick
Attendance: Peter Hutnick, Jeff Herzog, Scott Morgan, Mark Henshaw, Keith Rogers, Tommy Moore, James Matula, David Nobles and Weston York.
Also in attendance were City officials, Catherine Bell, Brian Edwards, Dawn Wright and Sarah Novo.

- Motion made by Scott Morgan to excuse the absence of Brad Hammel and second by David Nobles.
- Voting was unanimous and the motion passed.

2. Citizen Comments

None

3. Consent Agenda

3.a. Discuss and consider approval of meeting minutes from February 3, 2025.

- Motion made by Jeff Herzog to approve the meeting minutes from February 3, 2025.
- Second by Thomas Moore.
- Voting was unanimous and the motion carried.

4. Action Items

4.a. Discuss, consider and take appropriate action regarding harvester outreach program to include any charge to become a harvester.

Discussion to consider program fees for harvesters. Members see advantages to offsetting processing expenses by charging nominal fees. Mark Henshaw and David

Nobles presented concerns about exposure to liability and insurance requirements. Scott Morgan explained how to validate hunter education certification. Sarah Novo called Chief John Ortis to confirm that the City can validate the certification. Peter Hutnick suggested the committee revisit this agenda item at the next meeting. No action taken.

4.b. Discuss, consider and take appropriate action regarding property owner outreach program.

Discussion regarding private property outreach. Dawn Wright announced that the link to the "Wildlife Management Application Form" is available on the City website. The City Attorney has updated the language in the application for clarity.No action taken.

4.c. Discuss, consider and take appropriate action regarding the town hall meeting presentation, including plans for a working session for set up and testing.

Discussion regarding the Town Hall Meeting. Peter Hutnick asked for volunteers to present on Saturday, March 29, 2025. Mark Henshaw, Keith Rogers and Jeff Herzog agreed to conduct the slideshow presentation. Work crew assignments are TBD pending 72-hour open meeting announcement requirements. Peter Hutnick and Brian Edwards recommend meeting with Chief Tim Campbell to discuss details concerning snacks and drinks.No action taken.

4.d. Discuss, consider and take appropriate action regarding the calendar of events in 2025.

Discussion regarding the upcoming calendar of events. Tommy Moore and Scott Morgan offered to schedule a TPWD Field Course event at a date TBD. Peter Hutnick suggested the committee revisit this agenda item at the next meeting.No action taken.

4.e. Discuss, consider and take appropriate action regarding the status of equipment replacement and procurement.

Discussion regarding the replacement and procurement of equipment. Keith Rogers reported that the quad and tripod deer stands have been delivered. Keith stated that he negotiated a $540.00 savings on the cost of this equipment. Peter thanked Keith for his willingness to transport and deliver the equipment at his own expense. James Matula reported that deer feeders have been delivered. He also mentioned that Lowe's gave us a discount on lumber we need to build target backstops. Peter Hutnick suggested the committee revisit this agenda item at the next meeting. No action taken.

4.f. Discuss, consider and take appropriate action regarding harvest sites survey and select.

Discussion regarding the location of harvest sites. Jeff Herzog agreed to contact Todd

Holland if we need help locating property pins. Peter Hutnick suggested the committee revisit the topic of selecting harvest sites at the next meeting. No action taken.

4.g. Discuss, consider and take appropriate action regarding deer processing and establish a written procedure for harvesters.

Discussion regarding processing the deer meat. Keith Rogers reported that working with "Hunters for the Hungry" will require round-trip transportation to the processor. Also, Peter wants the committee to create written procedures for harvesting and tagging deer. He asked the members to prepare bullet points for discussion at the next meeting. No action taken.

4.h. Discuss, consider and take appropriate action regarding harvester scheduling and communication process.

Discussion regarding scheduling and communication. Again, Peter Hutnick and Brian Edwards recommend meeting with Chief Tim Campbell. Peter Hutnick suggested the committee revisit this agenda item at the next meeting. No action taken.

5. Future Agenda Items

Future agenda items include revisiting topics: written procedures for harvesting and tagging deer, recruiting harvesters and property owners, conducting property surveys, preparing harvest site locations, and discussing hunter education events.

6. Adjournment

Motion was made by Jeff Herzog and seconded by Mark Henshaw to adjourn the meeting. Peter Hutnick adjourned the meeting at 6:59pm.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the Wildlife Advisory Committee meeting of March 3, 2025.

Peter Hutnick, Chair ______________________

CITY OF GRANITE SHOALS TEXAS CORPORATE SEAL