



City of Granite Shoals  
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**MEETING MINUTES  
 FOR A REGULAR MEETING  
 OF THE WILDLIFE ADVISORY COMMITTEE (WAC)  
 OF THE CITY OF GRANITE SHOALS  
 GRANITE SHOALS CITY HALL, 2<sup>ND</sup> FLOOR COUNCIL CHAMBERS  
 2221 N. PHILLIPS RANCH ROAD, GRANITE SHOALS, TX  
 WEDNESDAY, MAY 23, 2018 6:30 PM**

**Present:**

Doug Ripple – Vice Chair  
 Robbie Boswell  
 Steve Hougen  
 Jim Tiemann arrived 6:40 PM.  
 Tena Collier

**Absent:**

Jason Brady – Chair  
 Willie Pack  
 Sandra Campbell  
 Todd Holland, Council Member Advisor

**City Staff:**

Elaine Simpson, City Secretary (recording secretary)

*The meeting minutes reflects items in the order they appeared on the meeting agenda, the actual order of the meeting may have been changed.*

1. Call meeting to order by Vice Chair Doug Ripple at 6:30 PM
2. Citizens Comments/Items of Interest:

No citizen spoke.

City Secretary Simpson reminded the group that Monday the City offices will be closed for Memorial Day.

3. Consider approval of meeting minutes from April 25, 2018; Regular called meeting.

These meeting minutes were disseminated for the members at the dais before the meeting started.

Dr. Hougen moved, and Robbie Boswell seconded, to approve, as presented, the April 25, 2018 Regular Called meeting minutes for the Wildlife Advisory Committee. Motion carried unanimously by a 4-0 vote.

4. Report on Bowhunters Education Certification Class held May 19, 2018.

Per Chair Jason Brady via email 5-22-2018 :

*We had 7 students attend the bowhunter course on the 19<sup>th</sup> all of them passed  
Almost all of them are interested in participating in the program*

The Committee members discussed a possible time for the next Bowhunters Safety Education Class at the end of September. This depends on Chair Brady and Council Member Holland.

5. Discuss, consider and possibly take action related to scheduling proficiency trials/testing for Archers for 2018-2019 Deer Management program.

The committee discussed waiting until later in the summer to schedule this activity.

No official action was taken.

6. Discuss any update(s) on additional potential properties for Deer Management program.

According to Chair Brady email 5-22-2018:  
*We have not secured any new properties just yet.*

Vice Chair Ripple briefly discussed the possibility of some lots he had spoken to an owner about. However, at this point in the process we may have far more locations than potential archers. We are expecting all locations to be productive because the deer right now are eating plants that they do not normally eat.

No official action was taken.

7. Discuss update on broadhead purchase.

Chair Brady will forward a draft of a letter to the manufacturer of the Broadheads. City Secretary Simpson will print the letter on City letterhead, and mail from City Hall. This will give the letter more credibility that this is a legitimate city sponsored group asking for a price break on these.

No official action was taken.

8. Discuss and possibly take action on purchases for supplies from FY 2017-2018 budget.

The group brainstormed briefly about what types of supplies might be beneficial to buy in large quantities:

- a. Batteries
- b. Deer Feed
- c. Broadheads

9. Identify Future Agenda items.

Deer Census toward the end of summer.

Deer Town Hall meeting this year? Should this be on the June agenda for scheduling in July?

Proficiency Trails and Testing Day.


10. Adjourn

Next meeting of the Wildlife Advisory Committee will be June 27, 2018.

CERTIFICATION

With no further items on the agenda, and no objections from members of the Committee, Vice Chair Ripple adjourned the meeting at 7:12 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 5-23-2018.

Chair  Date: 6-27-18