

Mono County Fisheries Commission
Wednesday, April 2, 2014 ~ 10:00 am
June Lake Community Center, June Lake

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. OPPORTUNITY FOR PUBLIC COMMENT
5. APPROVAL OF MINUTES (3-5-14)
6. STAFF/COMMISSIONER'S REPORTS
7. F&G UPDATE
8. MONTHLY BUDGET UPDATE
 - Fish and Game Fine Fund
 - Conway Ranch Fund
 - MCFC regular budget
9. DISCUSSION/POSSIBLE ACTION – Funding up to \$1700 for printing "Procedures for Catch & Release" Advertising – Gaye Mueller
10. DISCUSSION/POSSIBLE ACTION – Funding of the Kids Fishing Festival (waiting for amount) – Gaye Mueller
11. DISCUSSION - Conway Ranch Conservation Easement – Steve Marti
12. DISCUSSION/POSSIBLE ACTION- Funding for the OVCC on the Conway Conveyance Ditch - John Webb
13. DISCUSSION - Direction of the Mono County Fisheries Commission - John Webb
14. DISCUSSION/POSSIBLE ACTION - Completion of electrical connection (electrical vault) between raceway B and D. There will be an estimated dollar amount available at the meeting – John Webb/Steve Marti
15. DISCUSSION/POSSIBLE ACTION – Funding of Trophy Trout or Funding of Transformer – John Webb/Steve Marti
16. CALL FOR AGENDA ITEMS FOR NEXT MEETING
17. ADJOURNMENT – Next regular scheduled meeting is May 7, 2014

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can contact Stacie Klemm at 760-932-5408 within 48 hours prior to the meeting in order to ensure accessibility (see 42USCS 12132, 28CFR 35.130). Meeting materials may be viewed by contacting Stacie Klemm at 760-932-5408.