

Mono County Fisheries Commission

Monday, April 8, 2013 ~ 10:00 am

June Lake Community Center

June Lake

AGENDA

- I CALL TO ORDER**
- II PLEDGE OF ALLEGIANCE**
- III ROLL CALL**
- IV COMMENTS FROM PUBLIC**
- V APPROVAL OF MINUTES (3-11-13)**
- VI STAFF/COMMISSIONER'S REPORTS**
- VII F&G UPDATE**
- VIII PURSUANT TO CONVERSATION WITH THE FINANCE DEPT.**
 - THE F&G FINE FUND IS: \$ 19,371.42**
 - THE MCFC REGULAR BUDGET IS: 22,949.04**
 - THE CONWAY RANCH FUND IS \$ 51,074.97**
- IX BUSINESS MATTERS**

1. Presentation regarding a proposed MOU between the County and CalTrans, which would remove certain CalTrans grant restrictions on a 75-acre portion of Conway Ranch where fish-rearing is occurring in exchange for County repayment of grant money applicable to that portion and establishment of a conservation easement over the remaining area of Conway Ranch. The conservation easement would reiterate existing grant restrictions, not create new restrictions, and would be granted to (and administered by) the Eastern Sierra Land Trust. Representatives from the County, CalTrans, and Eastern Sierra Land Trust will be present to not only explain the concept and answer any questions, but also to receive any feedback that the Commission and public may wish to provide at this time.
2. Discussion & Possible Approval of \$19,150 Expenditure from the Trophy Trout Account for Additional Fish Stocking – Marti
3. Discussion of Budgetary Issues – Marti

X ADJOURNMENT

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can contact Nancy Alaniz at 760-932-7024 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 Nancy Alaniz at 760-932-7024