

**Mono County Fisheries Commission**  
**Wednesday, November 6, 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 (10-4-13)**
- VI STAFF/COMMISSIONER'S REPORTS**
- VII F&G UPDATE**
- VIII PURSUANT TO CONVERSATION WITH THE FINANCE DEPT.**
  - THE F&G FINE FUND IS: \$ 16,728.47 (\$7500 encumbered-\$4000 BFEF/\$3500 ESWC)**
  - THE MCFC REGULAR BUDGET IS: \$ 10,586.29**
  - THE CONWAY RANCH FUND IS \$ 17,876.62**
- IX BUSINESS MATTERS**
  - 1. Presentation Ref: Biodiversity Project - Erdman
  - 2. BFEF Status Update – Alan Pottasch
  - 3. Discussion of the BOS direction for the Fisheries Commission, Its Future, and Purpose - Hunt - Fesko - Marti – Webb
  - 4. Discussion/Possible Approval of CCC Contract for Ditch Clean Out – Webb
  - 5. Discussion of IAG's Trophy Trout Sell Off - Webb
  - 6. Discussion ref: Trophy Trout Account Balance - Staff
- 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.