<u>Mono County Fisheries Commission</u> Wednesday, July 1, 2015 ~ 10am June Lake Community Center, June Lake

AGENDA

- 1. CALL TO ORDER
- 2. INTRODUCTIONS
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES (6-3-15)
- 5. STAFF/COMMISSIONER'S REPORTS
- 6. DEPARTMNET OF FISH AND WILDLIFE UPDATE
- 7. MONTHLY BUDGET UPDATE
 - Fish and Game Fine Fund \$1,935 available (\$3,500 encumbered for Eastern Sierra Wildlife Care, \$5,070.00 encumbered for DFG Scopes, \$5,100 encumbered for Fish Stocking)
 - MCFC regular budget \$0 available (\$500 encumbered for the June Lake Trout Tournament, \$2,000 encumbered for BFEF, \$3,000 encumbered for Kids Fishing Festival, \$19,500 encumbered for Fish Stocking)
- 8. DISCUSSION/POSSIBLE ACTION Central Sierra Association of County Fish and Game Commissioners Update Commissioner Mueller
- 9. DISCUSSION/POSSILBE ACTION Report on the California Department of Fish and Game Commission Meeting on June 10 and 11, 2015 Commissioner Mueller
- 10. DISCUSSION/POSSIBLE ACTION Conway Ranch Applied Geotechnology Inc. Report (1987) – Commissioner Mueller
- 11. DISCUSSION/POSSILBE ACTION Mono County Fisheries Commission Strategic Plan Commissioner Morton
- 12. DISCUSSION/POSSIBLE ACTION Economic Impact of DFW 2015 Stocking Reduction – Commissioner Burak
- 13. DISCUSSION/POSSIBLE ACTION Mono County Fish Stocking Procedures Commissioner Anthony
- 14. CALL FOR AGENDA ITEMS FOR NEXT MEETING
- 15. ADJOURNMENT Next regular scheduled meeting is August 1, 2015 at 10am in June Lake.

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can contact Jeff Simpson at 760-924-4634 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 Liz Grans at 760-924-1738.