## Mono County Fisheries Commission Wednesday, August 5, 2015 ~ 10am June Lake Community Center, June Lake

## **AGENDA**

- 1. CALL TO ORDER
- 2. INTRODUCTIONS
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES (7-1-15)
- 5. STAFF/COMMISSIONER'S REPORTS
- 6. DEPARTMNET OF FISH AND WILDLIFE UPDATE
- 7. MONTHLY BUDGET UPDATE
  - Fish and Game Fine Fund \$16,900 Starting Balance. \$13,400 available (\$3,500 encumbered for Eastern Sierra Wildlife Care)
  - MCFC regular budget \$25,000 Starting Balance. \$25,000 available
- 8. DISCUSSION/POSSIBLE ACTION Inyo County Fisheries Commission Meeting Recap— Commissioner Mueller
- 9. DISCUSSION/POSSIBLE ACTION SB 345 -STAFF
- 10. DISCUSSION/POSSILBE ACTION DFW Fishing Regulation Changes Staff
- 11. DISCUSSION/POSSIBLE ACTION Mono County Fish Stamp Staff
- 12. DISCUSSION/POSSIBLE ACTION Mono County Fisheries Commission Strategic Plan Commissioner Morton
- 13. DISCUSSION/POSSIBLE ACTION CADFW Meeting with Jim Tatum Commissioner Burak
- 14. DISCUSSION/POSSIBLE ACTION CREEL Survey Commissioner Mueller
- 15. DISCUSSION/POSSIBLE ACTION Mono County Fish Stocking Procedures Commissioner Anthony
- 16. CALL FOR AGENDA ITEMS FOR NEXT MEETING
- 17. ADJOURNMENT Next regular scheduled meeting is September 2, 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.