

**Mono County Fisheries Commission**  
**Wednesday, December 7, 2016 ~ 10am**  
**June Lake Community Center**  
**90 Granite Ave, June Lake, CA 93529**

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS
4. PUBLIC COMMENT
5. APPROVAL OF MINUTES (11-2-16)
6. STAFF/COMMISSIONER'S REPORTS
7. DEPARTMENT OF FISH AND WILDLIFE UPDATE
8. MONTHLY BUDGET UPDATE
  - Fish and Game Fine Fund - \$7,500 Starting Balance. \$4,000 Remaining (\$3,500 Eastern Sierra Wildlife Care)
  - MCFC regular budget - \$25,000 Starting Balance. \$16,554.80 Remaining. (\$5,000 Spawning Study. \$3,000 for Mammoth Creek Study, \$445.20 for Business Cards)
9. DISCUSSION/POSSIBLE ACTION – Review of Annual Goals and Strategic Plan – Commissioner Mueller
10. DISCUSSION/POSSIBLE ACTION – Review Eastern Sierra Fisheries Recommendations by Dr. Tom - Staff
11. DISCUSSION/POSSIBLE ACTION – Mono County Economic Development, Tourism and Film Commission Update – Staff
12. CALL FOR AGENDA ITEMS FOR NEXT MEETING
13. ADJOURNMENT – Next regular scheduled meeting is January 4, 2017 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 Jeff Simpson at 760-924-4634.