

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

MINUTES

Attending: Jones, Mueller, King, Parker, Morton

Staff: Simpson

Others: Lt. Bill Daily, Jim Erdman, Levi Keszey, Dr. Tom Jenkins

1. CALL TO ORDER: The meeting was called to order at 10:05am
2. PLEDGE OF ALLEGIANCE: The pledge of allegiance was made.
3. INTRODUCTIONS: Introductions were made.
4. PUBLIC COMMENT: No public comment.
5. APPROVAL OF MINUTES (11-2-16) A MOTION WAS MADE BY MORTON, SECONDED BY JONES TO APPROVE THE MINUTES OF THE NOVEMBER 2ND 2016 MEETING AS WRITTEN. MOTION APPROVED 5-0, NO ABSTENTIONS.
6. STAFF/COMMISSIONER'S REPORTS: Mr. Simpson reported TOT was up significantly for the first quarter. Dessert Springs Trout Farm will not be able to produce browns this year but we will have access to purchasing the 6-9 pound rainbows.
7. DEPARTMENT OF FISH AND WILDLIFE UPDATE. Staff had a question regarding stocking on Kirman Lake out of Sonora Pass. Mr. Erdman there's been no management policy change for stocking on Kirman Lake and the lake has been stocked as normal every year. Mr. Erdman stated that he was proposing a regulation change to diploids in the Mono and Owens basins and diploid stocking could resume there as early as 2018. Mr. Erdman also updated the commission on a Caltrans highway wildlife study currently taking place on US 395.
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: The commission reviewed goals and progress on the Strategic Plan. The commission discussed including “Wildlife” in their title and changing it to the “Mono County Fish and Wildlife Commission.”
10. DISCUSSION/POSSIBLE ACTION – Review Eastern Sierra Fisheries Recommendations by Dr. Tom – Staff – The commission discussed the recommendations by Dr. Tom Jenkins and debated pros and cons to the ideas and needs of the county.
11. DISCUSSION/POSSIBLE ACTION – Mono County Economic Development, Tourism and Film Commission Update – Staff: Mr. Simpson updated the commission on recent progress with the Economic Development, Tourism and Film Commission including a record breaking first quarter TOT

and upcoming tradeshow.

12. CALL FOR AGENDA ITEMS FOR NEXT MEETING: None at this time.

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.