

Mono County Fisheries Commission
Wednesday, July 31, 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 (7-10-13)**
- VI STAFF/COMMISSIONER'S REPORTS**
- VII F&G UPDATE**
- VIII PURSUANT TO CONVERSATION WITH THE FINANCE DEPT.**
 - THE F&G FINE FUND IS: \$ 10980.83 (balance after pending expenditures is \$4084.34)**
 - THE MCFC REGULAR BUDGET IS: \$ pending approval**
 - THE CONWAY RANCH FUND IS \$ 20723.59 (pending up to \$20,000 expenditure for Conway Ranch consultant)**
- IX BUSINESS MATTERS**
 - 1. Presentation Ref: Status of High Mountain Lake Project/Frog Study - Erdman
 - 2. Discuss/Update Strategic Plan- Mueller
 - 3. Modify FC Management Plan for BOS – Marti
 - 4. Discussion and possible recommendation for the Ag Well - John Webb
 - 5. Discussion and possible funding for the balance of the \$19,000 for the higher elevation lakes - John Webb

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.