

**Mono County Fisheries Commission**  
**Wednesday, September 4, 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 (7-31-13)**
- VI STAFF/COMMISSIONER'S REPORTS**
- VII F&G UPDATE**
- VIII PURSUANT TO CONVERSATION WITH THE FINANCE DEPT.**
  - THE F&G FINE FUND IS: \$ 13125.78 (balance after BFEF/ESWC \$5625.78)
  - THE MCFC REGULAR BUDGET IS: \$ pending approval
  - THE CONWAY RANCH FUND IS \$ 24,807.93 (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. Modify FC Management Plan for BOS – Marti
  - 3. Discussion on Conway Irrigation - Marti/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.