

Mono County Fisheries Commission
Wednesday, December 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 (11-6-13)**
- VI STAFF/COMMISSIONER'S REPORTS**
- VII F&G UPDATE**
- VIII PURSUANT TO FINANCE DEPT. REPORTS DATED 11-22-13**
 - THE F&G FINE FUND IS: \$17,471.13 (\$7500 encumbered-\$4000 BFEF/\$3500 ESWC)**
 - THE MCFC REGULAR BUDGET IS: \$ 10,586.29**
 - THE CONWAY RANCH FUND IS \$ 11,930.45**
- IX BUSINESS MATTERS**
 - 1. Discussion Regarding the SCE Supply to Conway Ranch – Tim Rafferty**
 - 2. Discussion of Conservation Easement Overview – Karen Ferrell-Ingram**
 - 3. Discussion & Possible Action: Tony Vaught Draft plan for Conway Ranch Fish Rearing Facility - Marti**
 - 4. Discussion of 11-12-13 BOS meeting ref: Reappointment of FC Commissioners - Marti**
 - 5. Mono County's future in fish planting & County's direction with Time-Lines sooner than later - Webb**
 - 6. Progression of the OVCC (Conway irrigation ditch) - Webb**
 - 7. Modification of the Fisheries Commission name - Webb**
 - 8. Discussion & Possible Approval of Reprint of the "proper Handling of fish after catching" Brochure - Simpson**
- 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.