

**Mono County Fisheries Commission**  
**Wednesday, March 5, 2014 ~ 10:00 am**  
**June Lake Community Center, June Lake**

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. OPPORTUNITY FOR PUBLIC COMMENT
5. APPROVAL OF MINUTES (2-5-14)
6. STAFF/COMMISSIONER'S REPORTS
7. F&G UPDATE
8. MONTHLY BUDGET UPDATE
  - Fish and Game Fine Fund \$18,940.32 (\$3,500.00 encumbered ESWC)
  - Conway Ranch Fund \$19,976.98
  - MCFC regular budget \$13,859.46
9. DISCUSSION/POSSIBLE ACTION – Funding up to \$690 for printing "Procedures for Catch & Release" Brochure – Gaye Mueller
10. DISCUSSION - Conway Ranch Conservation Easement – Steve Marti
11. DISCUSSION/POSSIBLE ACTION- Funding for the OVCC on the Conway Conveyance Ditch - John Webb
12. DISCUSSION - Direction of the Mono County Fisheries Commission - John Webb
13. DISCUSSION/POSSIBLE ACTION - Completion of electrical connection (electrical vault) between raceway B and D. There will be an estimated dollar amount available at the meeting – John Webb/Steve Marti
14. APPROVAL - USFWS Amphibian Comment Letter
15. CALL FOR AGENDA ITEMS FOR NEXT MEETING
16. ADJOURNMENT – Next regular scheduled meeting is April 2, 2014

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can contact Stacie Klemm at 760-932-5408 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 Stacie Klemm at 760-932-5408.