## Mono County Fisheries Commission Wednesday, April 5, 2017 ~ 10am June Lake Community Center 90 Granite Ave, June Lake, CA 93529

## **AGENDA**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. INTRODUCTIONS
- 4. PUBLIC COMMENT
- 5. APPROVAL OF MINUTES (3-8-17)
- 6. STAFF/COMMISSIONER'S REPORTS
- 7. DEPARTMENT OF FISH AND WILDLIFE UPDATE
- 8. MONTHLY BUDGET UPDATE
  - Fish and Game Fine Fund \$16,000 Starting Balance. \$12,500 Remaining (\$3,500 Eastern Sierra Wildlife Care)
  - MCFC regular budget \$25,000 Starting Balance. \$13,899.12 Remaining. (\$5,000 Spawning Study. \$3,000 for Mammoth Creek Study, \$445.20 for Business Cards, \$2,655.68 Fishing Brochure)
- 9. DISSCUSSION/POSSIBLE ACTION 2017 Fish Stocking Schedule and Funding Staff
- 10. DISCUSSION/POSSIBLE ACTION Trout Unlimited Request for Funds Staff
- 11. DISCUSSION/POSSIBLE ACTION Kids Fishing Festival Request for Funds Commissioner Mueller
- 12. DISCUSSION/POSSIBLE ACTION Caltrout Request for Funds–Staff.
- 13. DISCUSSION/POSSIBLE ACTION Mono County Economic Development, Tourism and Film Commission Update Staff
- 14. CALL FOR AGENDA ITEMS FOR NEXT MEETING
- 15. ADJOURNMENT Next regular scheduled meeting is April 5, 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.