

Mono County Fisheries Commission
Wednesday, May 1, 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 (4-8-13)**
- VI STAFF/COMMISSIONER'S REPORTS**
- VII F&G UPDATE**
- VIII PURSUANT TO CONVERSATION WITH THE FINANCE DEPT.**
 - THE F&G FINE FUND IS: \$ 19,697.65**
 - THE MCFC REGULAR BUDGET IS: \$ 22,949.04**
 - THE CONWAY RANCH FUND IS \$ 25135.97**
- IX BUSINESS MATTERS**
 - 1. Discussion/direction to staff: Creating a time line for starting construction on hatchery building for Conway Ranch - Marti
 - 2. Discuss Potential Utilization of Dr. Jenkins – Marti
 - 3. Discussion & Possible Action Ref: W. Walker River Reg Change - Erdman
 - 4. Discussion & Possible Approval of Funding Request for 26th Annual Kids Fishing Festival – Knight
 - 5. Discussion & Possible Approval of Funding Request for BFEF – Little
 - 6. Discussion & Possible Approval of Funding Request by SW Chapter Fly Fishing Federation for Fly Fishing Faire - Mueller
 - 7. Discussion & Possible Approval of Funding Request by Conway Ranch Foundation for Fish Feed (\$6869.50) – Angeles
 - 8. Discussion & Possible Approval of Funding Request by Conway Ranch Foundation for Aerators (\$4114.70) - Angeles

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.