

Mono County Fish and Wildlife Commission – SPECIAL MEETING

**Wednesday, July 11, 2018 ~ 10am
June Lake Community Center
90 Granite Ave, June Lake, CA 93529**

MINUTES

Attending: Morton, Mueller, King, Parker, Anthony

Staff: Simpson

Others: Supervisor John Peters, Tim Sullivan, Dan Lengning, Jane Kenyan, Janet Barth, Matt McClain, Jason Canger

1. CALL TO ORDER: The meeting was called to order at 10:02am.
2. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was made.
3. INTRODUCTIONS: Introductions were made.
4. PUBLIC COMMENT: Mr. Sullivan voiced his concerns for possible fish stocking budget cuts for his business and the Bridgeport community.
5. APPROVAL OF MINUTES (5-2-18): A MOTION WAS MADE BY MORTON, SECONDED BY ANTHONY TO APPROVE THE MINUTES OF THE MAY 2ND REGULAR MEETING. MOTION APPROVED 5-0, NO ABSTENTIONS.
6. STAFF/COMMISSIONER'S REPORTS: Mr. Anthony reported lots of fisherman currently fishing the West Walker River. Ms. Mueller reported the Eastern Sierra Fishing Guide had hired a person to distribute the guide locally.
7. DEPARTMENT OF FISH AND WILDLIFE UPDATE: No update.
8. MONTHLY BUDGET UPDATE: Mr. Simpson outlined the budget process for approving the stocking and MCFC regular budget coming in September.
 - Fish and Game Fine Fund - \$26,500 Starting Balance.
 - MCFC regular budget - \$0 Starting Balance.
9. DISCUSSION/POSSIBLE ACTION – Eastern Sierra Line Cleanup – Staff: Ms. Barth and Ms. Kenyan reported on the current inventory of line cleanup measures and infrastructure in the Eastern Sierra and guide for next steps. No money is being requested at this time/
10. DISSCUSSION/POSSIBLE ACTION – Rush Creek RCCP Form Update– Commissioner Morton: Mr. Morton reported that the RCCP form had been approved and submitted to the California Fish and Wildlife Commission and the body would look at it during their August 22nd, 2018 meeting.
11. DISSCUSSION/POSSIBLE ACTION – LADWP Long Valley Irrigation and Fishing Impacts – Commissioner Burak: Mr. Burak was unable to attend the meeting. Mr. McClain and Mr. Canger gave reports and updates from their involvement at Mammoth Lakes Recreation and Mono County. The commission discussed possible outcomes and involvement, but more information is needed before any action is taken.

12. DISCUSSION/POSSIBLE ACTION – Mono County Fishing Management Plan Update – Commissioner Morton: Mr. Morton gave an update on the Mono County Fishing Management Plan including his recent presentation at the Mono County Collaboration meeting and working with stakeholders to find a common meeting time to move forward.
13. DISCUSSION/POSSIBLE ACTION – Election of Officers 2018-19 – Staff: A MOTION WAS MADE BY MORTON AND SECONDED BY ANTHONY TO RE-APPOINT MS. MUELLER AS CHAIR AND MR. KING AS VICE CHAIR. MOTION APPROVED 5-0, NO ABSTENTIONS.
14. DISCUSSION/POSSIBLE ACTION – 2018-19 Meeting Locations and Schedule – Staff: A MOTION WAS MADE BY MORTON, SECONDED BY MUELLER TO APPROVE THE 2018-19 MONO COUNTY FISH AND WILDLIFE REGULAR MEETINGS AT 10AM ON THE FIRST WEDNESDAY OF EVERY MONTH IN JUNE LAKE. MOTION APPROVED 5-0, NO ABSTENTIONS.
15. DISCUSSION/POSSIBLE ACTION – Mono County Economic Development, Tourism and Film Commission Update – Staff: No Update.
16. CALL FOR AGENDA ITEMS FOR NEXT MEETING: Ruch Creek Dam Update.
17. ADJOURNMENT

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.