

Mono County Fish and Wildlife Commission
Wednesday, February 7, 2018 ~ 10am
June Lake Community Center
90 Granite Ave, June Lake, CA 93529

MINUTES

Attending: Morton, Mueller, Jones, Anthony, Burak, Parker, King

Staff: Simpson

Others: Mark Drew, Lt. Bill Dailey, Supervisor John Peters, Jim Erdman, Dan Lengning, Jane Kenyon.

1. CALL TO ORDER: The meeting was called to order at 10:06am.
2. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was made.
3. INTRODUCTIONS: Introductions were made.
4. PUBLIC COMMENT: Mr. Drew announced he will be moving on from Cal Trout after July 1st. Ms. Kenyon discussed the ongoing fishing line trash along the shores and underwater in the Eastern Sierra and especially in the Mammoth Lakes Basin. The commission agreed to add this to the following months agenda to discuss further.
5. APPROVAL OF MINUTES (1-3-18) A MOTION WAS MADE BY MORTON, SECONDED BY PARKER TO APPROVE THE MINUTES OF THE JANUARY 3, 2018 REGULAR MEETING AS WRITTEN. MOTION APPROVED 7-0, NO ABSTENTIONS.
6. STAFF/COMMISSIONER'S REPORTS: Mr. Simpson reported on the International Sportsmen's Expo in Sacramento and the March meeting would be canceled due to scheduled county travel.
7. DEPARTMENT OF FISH AND WILDLIFE UPDATE: Mr. Erdman reported on the Pleasant Valley Reservoir fire on impacts on fishing. Lt. Dailey reported on a new game warden recently hired on the Bishop area and a second warden returning to the Eastern Sierra in the Mammoth Lakes area.
8. MONTHLY BUDGET UPDATE
 - Fish and Game Fine Fund - \$7,500 Starting Balance. (\$3,500 ESWC, \$4,000 for Trout in the Classroom) \$0 Remaining
 - MCFC regular budget - \$5,000 Starting Balance. (\$3,500 for Fish Stocking Shipping, \$1,500 for Kids Fishing Festival) 0 Remaining.
9. DISCUSSION/POSSIBLE ACTION – Mono County Fisheries Management Plan and Sub-Committee Nominations – Commissioner Morton: The Commission discussed goals and objectives for the sub-committee. The commissioners appointed Commissioner Morton and Commissioner Jones to serve on the committee and report out regular at the regular meetings of the Mono County Fish and Wildlife Commission.
10. DISCUSSION/POSSIBLE ACTION – Eastern Sierra Fishing Map Reprint – Staff: Mr. Simpson reported the Mono County Tourism and Film Commission in partnership with Visit Bishop paid for a reprint of 20,000 Eastern Sierra Fishing Brochures. This supply should last until opening day when another reprint could be considered to last into next year.

11. DISCUSSION/POSSIBLE ACTION – 2018-2019 Mono County Fish and Wildlife Project List – Staff: The Commission discussed funding and budgeting for projected upcoming projects like the Eastern Sierra Fishing map, Eastern Sierra cleanup, Kids Fishing Festival, Mono County Fisheries Management Plan, Eastern Sierra Wildlife Care, Trout in the Classroom and Spring Stocking.
12. DISCUSSION/POSSIBLE ACTION – 2018 Mono County Stocking Schedule – Staff: Mr. Simpson reported he would be gathering private operator purchases and getting pricing and a proposed schedule together for the next meeting.
13. DISCUSSION/POSSIBLE ACTION – Mono County Economic Development, Tourism and Film Commission Update – Staff: No Update
14. CALL FOR AGENDA ITEMS FOR NEXT MEETING: Fishing line cleanup for Eastern Sierra waters and the Rush Creek RCCP form.
15. ADJOURNMENT – Next regular scheduled meeting is March 7, 2018 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.