

**Mono County Fish and Wildlife Commission**

**Wednesday, August 5, 2020 ~ 10am**

**Virtual Zoom Meeting**

**AGENDA**

**\*As authorized by Governor Newsome's Executive Order N-25-20, dated March 17, 2020, this meeting will be held via teleconferencing with members of the Commission attending from separate locations. There will not be a physical location of the meeting open to the public. This altered format is in observance of recent recommendations by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.**

**Teleconference call-in information for Commissioners and members of the public is as follows:**

**<https://monocounty.zoom.us/j/7632864762> Or call by phone 1-669-900-6833 and use the Meeting ID: 763 286 4762**

**If you are experiencing technical issues trying to connect to the meeting, please contact Jeff Simpson at - jsimpson@mono.ca.gov / 775-313-1372.**

**The public will be able to comment during the meeting; instructions will be provided. If you wish to make a comment on a specific agenda item *before* the meeting, please submit your comment via email to jsimpson@mono.ca.gov before 9:00 a.m. on the day of the meeting. Thank you.**

1. CALL TO ORDER
2. INTRODUCTIONS
3. APPROVAL OF MINUTES
4. PUBLIC COMMENT
5. STAFF/COMMISSIONER'S REPORTS
6. DEPARTMENT OF FISH AND WILDLIFE UPDATE
7. MONTHLY BUDGET UPDATE
  - Fish and Game Fine Fund - \$64,000 Starting Balance. \$59,000 Remaining. (\$5,000 encumbered for ESWC Contract)
  - Mono County Trophy Trout Stocking Program - \$100,000 Starting Balance Pending Approval
8. DISCUSSION/POSSIBLE ACTION – California Department of Fish and Wildlife Fish Hatchery Update – Staff
9. DISCUSSION/POSSIBLE ACTION – 2020 Additional Fish Stocking – Staff
10. DISCUSSION/POSSIBLE ACTION - 2020 Mono County Fishing Season and Stocking Schedule - Staff
11. DISCUSSION/POSSIBLE ACTION – Mono County Clean Up Projects – Commissioner Burak

12. DISCUSSION/POSSIBLE ACTION – New Officer Elections – Staff

13. DISCUSSION/POSSIBLE ACTION – Meeting Schedule, Commission Bylaws, Strategic Plan, Resolutions – Staff.

14. DISCUSSION/POSSIBLE ACTION – Mono County Economic Development, Tourism and Film Commission Update – Staff.

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15. CALL FOR AGENDA ITEMS FOR NEXT MEETING

16. 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.