

Eagle Lake Guardians

Agenda for Meeting 11-3-12 at 2PM At Eagle Lake General Store 503-150 Mahogany Way Spalding Tract, Eagle Lake 530-825-2191

- 1) Roll Call
- 2) Approve last meeting minutes
- 3) Old business
- 4) Treasury Report
- 5) Discuss findings regarding Nonprofit postage fees. (Kathy)
- 6) Discuss shopping for pH and DO unit
- 7) Discuss information sent to USFWS Regarding Listing Eagle Lake Rainbow Trout as endangered species. List of enclosures, copy of letter sent. Water Impoundments, PG&E cloud seeding, mercury/aluminum tests
- 8) How are we collecting members dues/renewals? (treasurer)
- 9) 2013 fundraisers (raffles already applied for and approved by AG Charitable Trusts)
- 10) Discussion regarding beginning testing of water, soil/sediment fish/aquatic species eaten by fish in Pine Creek in spring 2013.
- 11) Possible new "group" membership (individual \$15 dues for each property owner to be paid by group). Discuss issues with tiered memberships and the need to keep it simple. Doesn't seem to be a problem at this time. Need to discuss future options.
- 12) 2012 Newsletter (assistance with)
- 13) New business