

Eagle Lake Guardians
Special Meeting
11:00am February 11, 2014

In Attendance

Rebecca Walker, President
Kathy Claytor, Secretary
Pat Tetrault, Board Member

Meeting called to order by Rebecca Walker at 11AM.

First Order of Business:

Approve Steve Williams for signing checks at US Bank.
Kathy made the motion to add Steve Williams to the checking account; Seconded by Pat. All Ayes.

Second Order of Business:

Plan to release funds to Lassen National Forest for upcoming Pine Creek Restoration Projects and support for needs for their aspects related to the Spawn. Discussed with Third order of Business. Amount to be determined as project plans progress.

Third Order of Business:

Release of funds to CA Department of Wildlife Fish and Game for needs for the spawn.
Discussion: Pine Creek may not flow this year and the hatchery has brought up the fact they are in need some equipment and supplies for handling our trout through this seasons drought. Pat made Motion to donate funds to CA Dept of Wildlife Fish and Game when requested. Amount to be determined when list of needs comes back from Linda Radford. Kathy seconded the motion. All Ayes .

Motion to adjourn made by Rebecca; Seconded by Pat. All Ayes.

2-20-14
Kathy Claytor, Secretary