

# Eagle Lake Guardians

## Special Meeting 2PM April 27, 2014

### **In Attendance**

Valerie Aubrey, Treasurer  
Kathy Claytor, Secretary  
Steve Williams, Board Member

Absent but informed: Rebecca Walker, President; Pat Tetrault, Board Member

Meeting called to order by Valerie Aubrey at 2:05PM.

### **First Order of Business:**

Approve Funding Pine Creek Restoration Projects/Studies thru Trout Unlimited. On 4-23-14 Trout Unlimited send us a request for funding the projects.

**Discussion:** Discussed hardships involved with giving funding to CA DFW as approved in February we feel our funding to Trout Unlimited for Pine Creek Restoration Projects as outlined by David Lass, Trout Unlimited will be used in the proper manner.

**Motion:** Steve made the motion to accept Trout Unlimited request for funding as outlined for the first phases of Pine Creek Restoration Projects and Studies and submit an initial \$10,000 grant donation towards Pine Creek Restoration Projects and Studies ASAP, as well as authorizing subsequent donations in the future of the Projects. Amounts to be determined as funds become available.

Kathy Seconded the motion. All Ayes

Val made the motion to close the meeting, Steve Seconded the motion. All Ayes.

5-1-14  
Kathy Claytor, Secretary