

EAGLE LAKE GUARDIANS

Minutes

FOR

MEETING ON SATURDAY JULY 5, 2017 1PM

At

Kathy Claytor's
688-000 Lakeview Way
Spalding, Eagle Lake
Susanville, CA 96130

Board Members

Valerie Aubrey, Treasurer & Acting President
Kathy Claytor, Secretary
Board Member Position open
Rudy Whitmer, Board Member
Pat Tetrault, Board Member

Open Meeting:

Roll Call: 1PM 7-5-17

Kathy Claytor
Pat Tetrault
Valerie Aubrey
Absent: Rudy Whitmer

Treasury Report: \$7500 in Account after next deposit

NEW BUSINESS

Discuss Current Restoration start update by TU, Goals and Accomplishments Pine Creek Conservation Plan.

TU update that Restoration Projects are beginning this summer. Filling in of the Super Ditch and Meadow Channel Restoration. Filling in of several water impoundments.

Discuss Options to continue supporting restoration plan through TU.

Yes, after other problems and options are resolved. Val Aubrey made the motion to continue supporting TU once other options have been completed. Seconded by Pat Tetrault. All Ayes.

Discuss option to seek legal determination RE Pine Creek water. Authorization to seek legal assistance in determination of watershed and impoundments. Val Aubrey made the motion to seek legal determination; Seconded by Kathy Claytor; All Ayes.

Discuss Resignation of Steve Williams due to health issues. Replacement? Have other people interested in being on board and will let them know they are welcome. Next meeting to approve.

Discuss continuation. Discussion regarding continuation. Yes, continue with Nonprofit until all objectives have been completed as Rebecca Walker had indicated when setting up Guardians. However, due to time constraint and expense we have chosen to end Memberships with cards mailed out and continue accepting donations. Donators will be logged in data base. In the event we need email campaign to Government agencies we know we can count on our past members and current donators to respond. Donations can be made through PayPal through website and by checks. Remove membership link on website. Val Aubrey made motion to continue as cited above; Seconded by Kathy Claytor; All Ayes.

OLD BUSINESS: None.

Adjourn: Val made the motion to adjourn, Seconded by Pat Tetrault.

Respectfully Submitted,



Kathy Claytor,
Secretary, Eagle Lake Gaurdians

Date: 7-9-17