

# **Eagle Lake Guardians**

## **Special Meeting**

Tuesday, February 11, 2014, 11 a.m.

### Agenda

1. Approval Steve Williams to sign checks at US Bank.
2. Approval of Treasurer Val Aubrey to donate funds to USFS Lassen National Forest for restoration projects on Pine Creek and/or for support that may be needed for Eagle Lake trout spawn. Amount to be determined later as projects proceed.
3. Approval of Treasurer Val Aubrey to donate funds to California Department of Fish and Wildlife for Eagle Lake trout. Items, supplies and equipment for hatchery in regards to handling our Eagle Lake trout and for assistance for the annual spring spawn. Amount to be determined as the season progresses.