

EAGLE LAKE GUARDIANS

AGENDA

FOR

MEETING 11-23-20 at 1PM

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

Board Members

Valerie Aubrey, Treasurer & Acting President

Kathy Claytor, Secretary

John Simlick, Board Member

Board Member Position open after death.

Frankie Muse, Board Member

Open meeting:

Roll Call:

1) Treasury Report: As of 10-31-2020 **\$17828.87**

2) Update board on pre authorized purchases.

Authorize calibration solution purchase for state meters for use and maintenance.

Authorize office supplies such binders, storage boxes for old paperwork.

3) Board Discussion: Tie up any loose ends.

Delegate communications with DFW

Designate jobs (for board members)

Cattle grazing update (item 5 in addition)

Confluence Meadows.

Authorize continuing water tests for 2021.

Pre-Authorize funding any needs for DFW for Spring Spawn 2021.

4) Suggest/authorize some compensation for using private boat/vehicle for conducting water tests. 30mile round trip for boat is fuel but also maintenance. X 7 trips. 210 miles, 8.5 hours running time for engine, 28 starts and stops. 80mile round trip x7 for vehicle 560 miles to deliver tests to state in Susanville. 36miles x7 to launch 252miles is 812 total miles on truck/tires/oil etc. Almost 1000 miles on vehicle, 210 to 240 miles on boat, depending on Nov test date weather.

5) Will Turner update if able to attend (invited, hasn't responded as of posting)

6) Open for suggestions on new board member position.

7) Public Comment:

8) OLD BUSINESS:

Adjourn: