

EAGLE LAKE GUARDIANS

AGENDA

Meeting Friday 3-10-23 1PM
Eagle Lake RV Park, Palmetto Way The Strand
Spalding, Eagle Lake Susanville, CA 96130

Board Members

Valerie Aubrey, Treasurer & Acting President

Vacant Secretary

John Simlick, Board Member

Tamara Powell, Board Member.

Frankie Muse, Board Member

Open Public meeting:

Roll Call:

1)Treasury Report

2)Accept Kathy Claytor's resignation via text

3) Assign Secretary title to Tamara Powell

4) Add Frankie Muse and Tamara Powell as signers on US nonprofit bank account.

Remove signers no longer on the board: Rebecca Walker, Steve Williams, Kathy Claytor

5) Discuss communications sent to DFW Christal Lake Fish Hatchery on needs for electro-shocking and planting fish during low water conditions.

6) Requested updates from CalTrout, Trout Unlimited and DFW regarding restoration progress. Had to use main headquarters due to lack of communication. Perhaps that might help get communication restored. Awaiting response. Unbelievable nonresponse.

7) Discuss whether or not Eagle Lake Guardians will continue Water testing. If no, Val will continue to finance as herself for the benefit of the lake.

8) Discuss the successful planting of fish in fall of Guardians using a few kayaks, flagging and keeping pelicans and seagulls from eating every fish. This was very successful and working with DFW aid Meredith proved to be very good for the fish. Music kept the fish down in the water rather than up on the surface & driving them out to deeper water to avoid the birds which was used on the last planting day with great success. DFW seeking permit to use noise makers to disturb the pelicans during trout planting.

New Business:

Old Business:

Public Comments:

Adjourn: