SPECIAL MEETING

AGENDA

A special meeting has been called for the Stanislaus County Fish and Wildlife Committee. It is scheduled to be held on **Thursday**, **May 1**st, **2014 at 4:00pm**.

This meeting will be **conducted by telephone conference.** Access information is provided below. If you should have any questions about the process or how to participate in this meeting, please call (209) 525-6723.

CONFERENCE CALL INSTRUCTIONS:

- 1. All participants, please dial in to the following conference call number: (209) 552-3710.
- 2. You will then be prompted to enter your Conference Number: 95030

If you have any issues with connecting during the scheduled time, you may call (209) 525-6750.

The subject to be discussed or considered upon which any formal action may be taken is as follow:

1. Approval of the request for funds from the U.S. Army Corp of Engineers in the amount not to exceed \$2,000 to purchase fish for the *Kids Fishing Fun Day* on Saturday, May 3th, 2014.

Adjourn: Next REGULAR meeting – Thursday, July 24, 2014 at 4:00 p.m. 3800 Cornucopia Way, Suite Modesto, CA 95358

