



STANISLAUS COUNTY FISH AND WILDLIFE COMMITTEE



PARKS AND RECREATION
Jami Aggers, Director
Merry Rorabaugh, Asst. Director
Ed Ayers, Chair



3800 CORNUCOPIA WAY, SUITE C, MODESTO, CALIFORNIA 95358

SPECIAL MEETING MINUTES

TELEPHONE CONFERENCE CALL
3800 CORNUCOPIA WAY, 2ND FLOOR

MAY 1, 2014 AT 4:00 P.M.

(Agendas can be found online at <http://www.stancounty.com/er/parks/fish-wildlife-committee.shtm>)

COUNTY FISH & WILDLIFE MEMBERS PRESENT:

Ed Ayers
Ken Meidl
Cody Johnsen
Ed Channing (ALT)
Dave Doubledee (ALT)
Jim Atherstone
Jason Guignard

STATE FISH & WILDLIFE REPRESENTATIVE:

PARKS & RECREATION STAFF PRESENT:

Mae Song

MEMBERS ABSENT:

Don Vanwey (ALT)
Red Bartley
Anthony Maxwell

GUESTS PRESENT:

A. CALL TO ORDER & INTRODUCTIONS

- Ed Ayers called the meeting to order.

B. REQUESTS FOR FUNDS/PROJECT UPDATES

- 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, was approved upon motion and second. Members were encouraged to attend.

The location of this public event will be held at 14842 Orange Blossom Rd. in Oakdale.

REPORTER & ACTIONS

*Atherstone,
Doubledee,
unanimous approval*

N. ADJOURNMENT & NEXT MEETING

The next regular meeting of the Fish and Wildlife Committee will be held on:

Thursday, July 24, 2014 at 4:00 p.m.
Conference Room, 2nd Floor
3800 Cornucopia Way, Modesto

Prepared By: Mae Song, Fish and Wildlife Secretary

209-525-6723

Agendas can also be found online at <http://www.stancounty.com/er/parks/fish-wildlife-committee.shtm> subject to staff's ability to post prior to the meeting. Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection during normal business hours at the main office of the Department of Parks and Recreation, 3800 Cornucopia Way, Suite C, Modesto, CA 95358.