***Saline Lake Game and Fish Preserve***

 ***Commission***

 ***P.O. Box 847, Winnfield, La. 71483***

 ***Meeting Minutes***

***Meeting Date: October 11, 2018***

***Meeting Location: Winn Parish Courthouse***

***Members Present: J. Atherton, B. Butler,***

***Members Absent: B. Swords, B. Dupree, T. Brewton, B. Carter, W. Smith***

***Called to order at: 6:30 pm by: J. Atherton***

***Invocation by: J. Atherton***

***Pledge by: J. Atherton***

***Agenda/Minutes: No Quorum***

***Adopt/Amend Agenda***

 ***Motion: Second: Vote:***

***Adopt last meeting minutes***

 ***Motion: Second: Vote:***

***New / Old Business:***

1. ***Sign-in Sheet for Meeting Guests***
2. ***Contact List for Volunteers/Guests that would like to have E-mail updates***
3. ***Oct. 1, 2018 the gates were closed on the saline lake Dam.***
4. ***Discussion of Election of Officers for 2019***
	1. ***President***
	2. ***Vice President***
	3. ***Secretary/Treasurer***

***Motion: Second: Vote:***

 ***5. Discussion of Commissioners’ Responsibilities for 2019***

 ***a. Duck Blinds – W. Smith***

 ***b. Long Range Tree Cutting - J. Atherton***

 ***c. Short Term Spraying / Drawdowns – B. Carter***

***6. Introduction of Guests:***

1. ***Elected Officials: None***
2. ***LA. Department of Wildlife and Fisheries: V. Dowden.***

***7. Financial Report (current)***

* 1. ***Checking Account Balance $8,221.11***
	2. ***CD Account Balance $11,439.96***
	3. ***Duck Blind revenue for 2018-2019 Season $675.00***
1. ***Duck Blind Permits***
	1. ***2018-2019 Season permits will be available August 1, 2018 through October 31, 2018.***
	2. ***Permits will be $25.00.***
	3. ***LADOTD Chee Chee Dam Inspection***
		1. ***Repair spalling around handrail posts***
		2. ***Remove unwanted vegetation near spillway on Natchitoches side.***
		3. ***Replace underdrain caps that are broken.***
		4. ***B. Stricker waiting on State’s Brontosaurus machine to clear brush this fall.***
2. ***Lake Rules and Regulations***
3. ***J. Atherton meeting with other Lake Commissions to get consensus and draft a standardized set of rules for various lakes that can be enforced from lake to lake.***
4. ***Rules and regulations are still in the process of getting passed.***
5. ***LA. Department of Wildlife and Fisheries Stocking Program***
6. ***Villis Dowden asked to have 70,000 Florida Bass to be restocked in Saline Lake this year 2019. ( Fingerling 2” to 3” long )***
7. ***Spraying/Drawdowns/Tree Removal***
8. ***J. Atherton continues to research land ownership within the lake and has made substantial progress. Per J. Atherton .***
9. ***Public/Commission Comments or Questions : none***

***Adjourn: 7:30 pm***

 ***Motion: Second: Vote:***

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***Jimmy Atherton – President Bill Butler – Secretary/Treasurer***