**Agenda:**

* **Call to Order - J. Atherton**
* **Invocation and Pledge – W. Smith**
* **Adopt / Amend Agenda - J. Atherton**
* **Sign-In Sheet for Meeting - J. Atherton**
* **Lake Volunteer Contact List – List of Volunteers receiving Saline Lake Newsletter - J. Atherton**
* **Introduction of Police Jury Members Present – J. Atherton**
* **Introduction of Wildlife and Fisheries Representatives**
* **Adopt Last Meeting Minutes – Commission**
* **Discussion of New Winn Commissioner / Two Open Natchitoches Commissioner Positions**
* **WLF Status – V. Dowden**
	+ State Wide Lake Rules & Regulations – List of requested regulations given to V. Dowden on 8/18/19 for WLF discussion on State wide approval changing from “waterbody” passive gear regulations to “statewide” passive gear regulations. List of regulations on the next biologist meeting (likely December, 2019) agenda to consult with every inland district manager, interested commissions, and the public to streamline all aspects of passive gear within the State.
	+ Channel Marking Status – WLF has requested that “the channel needs attention other than just treatment to visually navigate from Cedar Bluff to Key Hole.  Re marking would likely occur after the lake rises.  We could supply low cost supplies such as red and green paint or stencils.”
* **LADOTD Dam Inspection – J. Atherton**
	+ Inspection performed 4/11/19 – report sent to Commission. Bridge maintenance crew to schedule a time to repair the spalling around the handrail posts, remove the unwanted vegetation from near the spillway on the Natchitoches side, install valve stem covers, and replace the underdrain caps that are broken. B. Sticker waiting on State’s Brontosaurus machine to clear brush. Machine will hopefully be available July, 2020.
	+ Level Gauge – Remote level gauge for Saline dam requested from LADOTD. B. Sticker, on 11/8/19. Six lakes on local DOTD list for level gauges. Sticker contacted USGS and Baton Rouge DOTD for availability of money and / or matching funds. USGS typically installs radar type gauges.  Gauges cost about $14,000 for the initial installation and about $7,000 per year for USGS to operate and maintain them. Sticker determined that the Louisiana Watershed Imitative will be installing any in the future. Per Ed Knight, P.E. who is a State Dam Safety Official with DOTD Public Works & Water Resources - the Louisiana Watershed Initiative is currently planning to initially fund several gauges. A formal request was made to the Louisiana Watershed Initiative on 1/22/20 and 1/25/20 to install a stage gauge on Saline Lake.
* **Commissioner’s Reports**
	+ **Secretary / Treasurer – B. Butler**
	+ **Duck Blind – W. Smith**
		- Duck blind status report.
		- Draft of new duck blind regulations called “Commission Lake Regulations” presented 10/10/19 for Commission review. Discussion / approval of draft for 2020.
	+ **Short Term Spraying / Drawdowns – B. Carter**
		- **Drawdown** – Gates opened 6/3/19 and closed 10/1/19 at 95.5 MSL.
			* **Corp of Engineer** - All work around the lake (docks, trees, lake bottom, etc.) required a Corp of Engineer permit available from the SLG&FC.
		- **Salvinia Evaluation / Problem Areas:**
			* Report on drawdown evaluation – beginning / ending Salvinia acreage / problem locations.
			* Salvinia Spraying for 2019 - WLF Natchitoches spray boats - to supply 2019 acres sprayed and costs
			* Salvinia Spraying for 2019 – WLF Contract spray boats - to supply 2019 acres sprayed and costs
			* Salvinia Spraying for 2020 - WLF Natchitoches spray boat plan
			* Salvinia Spraying for 2020 - WLF Contract spray boat plan
	+ **Long Range Tree Cutting – J. Atherton**
		- Initial equipment demonstration performed on June 11, 2019.
		- Trees from 6/11/19 demonstration moved to USFS dirt pit on 9/3/19. Tress on hump South of Mulligan Inn removed by WPPJ to open up area around ramp and taken to USFS dirt pit. Email vote to pay US Forest Service permit fee of $394 results by motion by W. Smith, second B. Butler 5 Yeas - 1 abstain – 1 vacant. However, USFS has waived fee, so it will not be paid.
		- Second contractor reviewed 10 acre test plot with WLF to determine feasibility and cost. Waiting on estimate. Emails sent requesting pricing sent 9/16/19, 10/4/19, and 1/8/20.
		- Second permit request made to Corp of Engineer for Letter of Permission (LOP) Permit #MVK-2019-139M for additional acres approved.
		- US Forestry Service issued a Nominal Effects Letter on July 31, 2019 for use of the dirt pit for burning of trees.
		- Cypress Chipping – If there are enough (5,000 trees for 1 week of work) trees (assuming pulp wood size) available at the burn pit, then contractor would move in a portable chipper. Can chip up to 30” meaning maybe some limbs / stumps would be left for burning. Calculations: 5,000 trees / 200 trees per load = 25 loads of raw trees. Trailers are 45’ + 15’ over hang = 60’ long. Weight is 30Tons per truck at 25 trucks = 750 Tons for 5,000 trees. Cypress density about same as pine at 32 lb/cf.
		- Sabine River Authority (Mike Carr) contacted concerning equipment used for stump removal on Toledo Bend. Two types of equipment used, cutting head attached to backhoe with hydraulic 404 pitch chain saw with “V”, trackhoe barge to push stumps over when water was low. No longer have equipment purchased from Byles Welding & Tractor (Many). Byles to give approximate quote on barge to cut trees. Possible barge supplier Leevac Shipyards, Jennings.
* **Adjournment**