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

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

**Meeting Minutes**

**Meeting Date: February 8, 2018**

**Meeting Location: Winn Parish Courthouse – Upstairs Police Jury Meeting Room**

**Members Present: J. Atherton, B. Carter, W. Smith and B. Butler.**

**Members Absent: B. Dupree, B. Swords and T. Brewton.**

**Meeting called to order at: 6:35 pm by: J. Atherton**

**Invocation by: W. Smith**

**Pledge of Allegiance by: J. Atherton**

1. **Adopt / Amend agenda**

**Motion: B. Butler Second: B. Carter Vote: Unanimous**

1. **Sign in Sheet for Meeting: J. Atherton asked everyone to sign in so that there will be a record of those in attendance.**
2. **Introduction of saline lake commission members.**
3. **Introduction of Police Jury Members Present. None**
4. **Contact list updates: J. Atherton explained what the list is used for… everyone who elects to sign up will be placed on the saline lake Network email list. This is a tool designed to both inform and communicate with those signed up.**
5. **Adopt last meeting minutes (October 5, 2017 )**

**Motion: W. Smith Second: B. Carter Vote: Unanimous**

1. **Commission member Reports**

 **Secretary / Treasurer – B. Butler**

 **Duck Blinds – W. Smith**

 **Long Rang Tree Cutting – J. Atherton**

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

1. **Report from LDWF – Villis Dowden**

 **LDWF annual spray activity.**

1. **Salvinia Spraying 2018**

**Summer spraying will start April 1, 2018.**

1. **Misc. New/Old Business**
2. **LDWF did a winter spraying in February and March.**

1. **LDWF has 6 contract sprayers this year.**
2. **2017 total acres sprayed was 1588.00 by LDWF.**
3. **LDWF will check on the restocking of the lake.**
4. **Restocking by species will be bass and Channel Catfish. IF there will be any restocking of the lake.**
5. **LADOTD Dam Inspection- J. Atherton**

 **Trash gates repaired 9/18/17and are in good working order.**

1. **2018 Saline Lake Drawdown. Currently no drawdown scheduled for 2018. If needed it will be from June to October.**

1. **Long Range tree cutting – J. Atherton. Currently working with the state and land owners on the project.**

**19 Financial Report - Checking account has a balance of $ 7,430.58. Duck Blinds have generated $ 2,100.00. CD has a balance of $ 11,414.79**

 **20 Duck Blind Permits – Permit application dates are Aug 1 – Oct 31**

 **21 Public Comments – Input from crowd on questions, comments and**

 **Concerns.**

 **22 Adjournment: 8:05 pm**

 **Motion: W. Smith Second: B. Carter VOTE: Unanimous**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Jimmy Atherton; President / Date* Bill Butler*; Secretary/Treasurer / Date*