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**Saline Lake Game and Fish Preserve Commission**

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

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

***Time: 6:30 PM***

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

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**Agenda:**

* **Call to Order - J. Atherton**
* **Invocation and Pledge – W. Smith**
* **Adopt / Amend Agenda - J. Atherton**
* **Sign In Sheet for Meeting - J. Atherton**
* **Contact List Update – List of Volunteers to Call for Lake Information - J. Atherton**
* **Introduction of Police Jury Members Present – J. Atherton**
* **Introduction of Wildlife and Fisheries Representatives**
* **Adopt Last Meeting Minutes – Commission**
* **Adopt Dates for 2019 Meetings - Commission**
* **Discussion of Election of Officers for 2019**
	+ **President**
	+ **Vice President**
	+ **Secretary / Treasurer**
* **Discussion of Commissioners’ Responsibilities for 2019**
	+ **Duck Blinds – W. Smith**
	+ **Long Range Tree Cutting – J. Atherton**
	+ **Short Term Spraying / Drawdowns – B. Carter**
* **LADOTD Dam Inspection – J. Atherton**
	+ **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, and replace the underdrain caps that are broken. B. Stricker waiting on State’s Brontosaurus machine to clear brush this fall.**
* **Lake Rules & Regulations – J. Atherton**
* **WLF Stocking Program – V. Dowden**
* **Commissioners’ Reports**
	+ **Secretary / Treasurer – B. Butler**
	+ **Duck Blinds – W. Smith**
		- **Newspaper notice.**
	+ **Short Term Spraying / Drawdowns – Status by B. Carter**
		- **Salvinia Spraying 2018 – Status of Contract and WLF spray boats**
		- **Drawdown – Started 6/4/18 and closure of gates 10/1/18.**
		- **Contour Map of 95 foot MSL (8 foot drawdown mark) to be provided by V. Dowden to show Salvinia exposure level.**
	+ **Long Range Tree Cutting – J. Atherton**
* **Adjournment**