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**Saline Lake Game and Fish Preserve Commission**

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

***Meeting Date: February 7, 2019***

***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**
* **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**
* **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 before end of year. Machine still not available.**
* **Lake Rules & Regulations – J. Atherton**
* **WLF Stocking Program Status – V. Dowden**
* **Commissioners’ Reports**
  + **Secretary / Treasurer – B. Butler**
  + **Duck Blinds – W. Smith**
  + **Short Term Spraying / Drawdowns – Status by B. Carter**
    - **Galleon Assessment**
    - **Boom Installation**
    - **Drawdown – Started 6/4/18 and closed gates 10/1/18. Tennessee pipeline repair** planning on having their matting contractor move in by 10/19/18 to start placing mats for travel lane and worksite areas. As soon as the mats are placed they intend on going full force at this section with extra personnel. Received call 1/9/19 from Tennessee Gas stating they never completed the work on North end of lake and wanted SLC to open the gates. At the time the level in the lake was 4-5 feet above pool and it was explained opening the gates was of no use.
    - **Salvinia Spraying for 2019 - WLF spray boats status**
    - **Salvinia Spraying for 2019 - Contract spray boats status**
  + **Long Range Tree Cutting – J. Atherton** 
    - **Lake tour by WLF on 9/27/18**
    - **S. Sanders feasibility 12/17/18 and 1/21/19**
* **Adjournment**