

WILDLIFE CONSERVATION BOARD
STATE OF CALIFORNIA
MINUTES, MEETING OF AUGUST 28, 1948

Pursuant to the call of the Chairman, the Wildlife Conservation Board met at Al Tahoe, California, on August 28, 1948. The meeting was called to order by Chairman Hastain at 9:30 A.M.

PRESENT:	Harvey E. Hastain	Chairman		
	James S. Dean	Member		
	E. L. Macaulay	Member		
	Senator Ralph E. Swing	Member of Legislative Committee		
	Assemblyman T. M. Erwin	"	"	"
	Assemblyman S. L. Heisinger	"	"	"
	Assemblyman L. W. Lowrey	"	"	"
ABSENT:	Senator Ben Hulse	"	"	"
	Senator George J. Hatfield	"	"	"

Moved by Mr. Dean, seconded by Mr. Macaulay that plans be resubmitted to the Fish and Game Commission for its consideration on Mojave, Whittier, and Glenn-Colusa Hatcheries. These projects also to be submitted to Consultant Seth Gordon to tie in with his survey. Passed unanimously.

Moved by Mr. Dean, seconded by Mr. Macaulay, that the Joint Statement of Policy of the U. S. Fish and Wildlife Service and the Fish and Game Commission relative to waterfowl be received and filed, and that it shall be considered by the Board in its future actions relating to the obligation of this Board to expend at least \$250,000 for the purchase of waterfowl lands, thus matching appropriations of the Federal Government under the so-called Lea Act of 1948 (H.R.107, Eightieth Congress). Passed unanimously.

Moved by Mr. Dean, seconded by Mr. Macaulay, that the expenditure of at least Two Hundred and Fifty Thousand (\$250,000) Dollars is hereby authorized from the Wildlife Restoration Fund for the purpose of matching funds appropriated by the Federal Government under the so-called Lea Act of 1948 (H.R.107, Eightieth Congress). Passed unanimously.

Moved by Mr. Macaulay, seconded by Mr. Dean, that the project for Moorhouse Springs be transferred to the Wishon (Tule River) site where a better water supply is available. Passed unanimously.

Moved by Mr. Macaulay, seconded by Mr. Dean, that the transfer of \$2,000 from funds appropriated for fish ladders in the Merced River project, to be set up for fish screens in the same project, be approved. Passed unanimously.

There being no further business meeting
adjourned at 1:00 P.M.