

State of California
WILDLIFE CONSERVATION BOARD
Minutes, Meeting of August 15, 1956

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C O N T E N T S

<u>Item No.</u>		<u>Page No.</u>
1.	Roll Call	1
2.	Mt. Shasta Hatchery Broodstock Ponds, Project No. 21 . .	1,2

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State of California
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Minutes, Meeting of August 15, 1956

Pursuant to the call of the Chairman, the Wildlife Conservation Board met in Room 5100, State Capitol, Sacramento, California, August 15, 1956. The meeting was called to order by Acting Chairman John M. Peirce at 11:50 a.m.

1. Roll Call

<u>PRESENT:</u> John M. Peirce	Member of the Board
Seth Gordon	Member of the Board
E. E. Horn	Coordinator
<u>ABSENT:</u> Harley E. Knox	Chairman
Senator Charles Brown	Joint Interim Committee
Senator Ben Hulse	" " "
Senator Ed. C. Johnson	" " "
Assemblyman Frank P. Belotti	" " "
Assemblyman Thomas M. Erwin	" " "
Assemblyman Lloyd W. Lowrey	" " "

2. Mt. Shasta Hatchery Broodstock Ponds, Project No. 21

At the January 5, 1956 meeting of the Wildlife Conservation Board, \$54,000 was allocated for the construction of broodstock ponds at the Mt. Shasta Hatchery. Cost estimates were based upon prices prevailing at that time.

The Division of Architecture circulated bids for the construction of these ponds, refused all of the first bids and re-bid the project. The low bid, now awaiting action by Architecture, will require \$2,200 more than was allocated by the Board in January, 1956.

With the increase in costs since the January allocation was made, Architecture advises us that to again circulate the bids would no doubt result in a bid even higher than that now secured and they recommend that an additional \$2,200 be allocated for this project. This bid must be accepted before August 30, 1956 and this special meeting was called to meet this deadline.

On August 14, 1956 the Coordinator contacted all Members of the Interim Committee (excepting Senator Brown) by telephone and all Members voted to allocate the \$2,200. Senator Brown who was in the East could not be reached. Chairman Harley Knox authorized the meeting and instructed that he be recorded as casting an affirmative vote for the allocation.

Mr. George Difani, Executive Secretary of the California Wildlife Federation, was advised by telephone of the meeting and stated that under the circumstances he would give the Federation's approval.

The Coordinator recommended that in view of the small sum involved and the probability that the call for another bid would result in a much higher total cost, the \$2,200 be approved and allocated.

IT WAS MOVED BY MR. GORDON, SECONDED BY MR. PEIRCE, THAT IN VIEW OF THE CIRCUMSTANCES AND THE APPROVAL BY ALL MEMBERS OF THE BOARD, THE WILDLIFE CONSERVATION BOARD ALLOCATE AN ADDITIONAL \$2,200 TO BE ADDED TO THE PREVIOUS ALLOCATION OF \$54,000 MADE BY THE BOARD ON JANUARY 5, 1956 FOR THIS PROJECT. THE \$2,200 TO BE TAKEN FROM THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND.

PASSED UNANIMOUSLY.

There being no further business the meeting adjourned at 12:05 p.m.

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