

**Montrose Settlements Restoration Program Trustee Council
Summary
June 27, 2006 Trustee Council Phone Conference**

The following primary and alternate Montrose Trustee Council (“Council”) members were on the phone:

Jen Boyce	NOAA
Patty Velez	CDFG
Julie Yamamoto	CDFG
Jim Haas	USFWS
Kate Faulkner	NPS
Suzanne Goode	CDPR
Jennifer Lucchesi	CSLC

Also on the phone:

Greg Baker	MSRP Staff	Chuck McKinley	DOI Solicitor
Dave Witting	MSRP Staff	Lisa Wolfe	CDFG
Annie Little	MSRP Staff	Chris Plaisted	NOAA/ GCNR

1) Investment Decisions

- Current rate for 6-month T-bill is 5.23%
- 6-month would expire in Dec 2006
- Council made decision to put 33.0 M in 6-month note and 4.6 M in 1-month note
- Jim Haas will contact Ken with decision

2) Cost Documentation

- NOAA actively pulling past costs together
- NPS will not have past costs from 2002. Greg said only remaining issue was ensuring that any advance funding to NPS during that timeframe was accounted for in 2003 or subsequent NPS cost packages. Trish Buffington of NPS joined the call briefly, and indicated that this was the case. Greg will check and make sure that records of transfers from the DOI NRDAR match what NPS cost docs show as having been received.
- CDPR will likely not request funds from 2002, but they are up-to-date with expenses and will provide reports. Some modifications will need to be made since reports are on FY cycle.

2005 past costs

- NPS- will make July 31 deadline for 2005 package
- FWS- actively working on 2004 and 2005 package
- DFG- already completed and submitted
- NOAA- almost completed

3) Update on NFWF

- MSRP staff hoped to have final decision point at this stage
- Still working out specific details, TC specific situation
- Hope to have a plan by July 11 call otherwise MSRP staff will prepare to do contracting themselves for 2007 projects
- Chuck McKinley recommended that an option to hire someone full or part time be considered
- Jim Haas recommended that Council consider contracting services with DOI group out of Denver (Charlie Fasano's group)
- MSRP will put together option paper and distribute to Council

4) Trustee Council MOU

- Chris sent out draft to Council yesterday
- Three issues:

A) Do we want to have MOU more accurately reflect Montrose TC?

- Include MSRP Staff under Section 6, explain what MSRP is

B) Abstention Clause- Question about whether Trustee member has to be present at meeting where vote is made?

-Take out language about participating in Council meeting- council member does not have to be present

-Council member would have to write in about abstention, or abstention must be noted in meeting minutes and approved by abstaining member.

-A majority has to be present (4 voting members must be there), unanimous vote

C) Time Period- It currently specifies that meeting announcements and agenda items be provided 10 days in advance; meeting notes wrote up within certain time frame

-efforts to provide written notice of meeting (including calls) will be made; strike 10 day requirement for meeting notification and provision of meeting minutes.

5) Resolution 06-6

-Cancelled due to delays in contracting

-Greg will send out resolution to Trustee Council formalize cancellation