

FPA OVERSIGHT GROUP MEETING
OCTOBER 27 – 28, 2011

DECISIONS

- **Budget:** The proposed budget will be further reduced by \$54K to address zero budget growth objectives. PM and Business Leads will assess current Project budget. Louis Mauney will accept suggestions from Oversight Group (OG) on line items that could be adjusted.
- **Support Working Team (SWT):** Continue the SWT for the next fiscal year (FY 2012). SWT costs will continue to be contributed cost, outside the budget for fiscal year 2012.
- **Science Proposal:** Move forward with acquiring a FS Research Programmer with no net gain in the budget. If funding cannot be secured through cost-savings, the Forest Service will provide the necessary funding for 2 years (\$150K/yr.).
- **FPA Project Manager (PM):** The FPA Oversight Group (OG) affirmed that the FPA Project Manager reports to the Board of Directors and that the PM manages the operating budget as defined by the OG.
- **Coordination calls** will occur with the OG members one month prior to the OG meeting to set the agenda.