

**Cape Mohican Trustee Council**  
**Meeting Minutes**  
February 8, 1999  
Gulf of the Farallones National Marine Sanctuary Office  
San Francisco, California  
10:00 am

**Introduction.**

New members were introduced and a chairperson was chosen as Tammy Angel. John Tarpley was identified as the alternate chairperson to perform chair duties in the absence of Tammy. Terri Thomas was designated as the alternate for the NPS. Official memorandum is to follow. Agreement was reached on the meeting minutes content and documentation of decisions to include action items, decisions made, and summary of topics discussed. Meeting minutes will be approved at the following meeting. Dec. 16 meeting minutes were accepted but will be amended according to items brought by Tammy, ie., Kathy Pease's NRDA process notes will be added. The decision making process will include a vote from the Council members or their alternate. Important items will have a written resolution that will be signed by the Primary Representatives from each Agency, and, other less important items will have a voice vote. Voting will include a motion, second, discussion, and vote. Vote by proxy will not be considered. Presentation by Harding Lawson and Associates will begin at 1:30 pm.

**Status of Payment by the Responsible Parties**

All monies have been paid and have been received by the DOI NRDAR Fund.

**Funding/Budget**

Estimate budget based on 6 meeting per year for the first year. Each agency to identify costs for their agency. Include the Sept 28, Dec 16 and Feb 8 meetings for first year. The decision was made to make a conservative estimate and invest the rest.

Discussion around what Council funds include. They include travel to Trustee Council meetings for the Primary Council members and Alternates as well as time at meetings and administrative costs related to the Council process. Any technical assistance will not be charged unless approved. If approved, it would come out of restoration planning.

Tammy recommends to reserve \$10,000 for Council activities for each Agency and \$10,000 for restoration planning for each agency for a total of \$100,000. The Trust Manager will invest the additional \$370,000. All funds invested will be flexible until further guidance. Flexible for a roll over every 90 days. Agencies agreed to a split as follows, for a total of \$97,000:

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State Parks	\$3,000 (council)	\$5,000 (rest)
USFWS	\$8,000 (council)	\$15,000 (rest)
NOAA	\$6,000 (council)	\$10,000 (rest)
CDFG	\$10,000 (council)	\$15,000 (rest)
NPS	\$10,000 (council)	\$15,000 (rest)

Responsibility for State funds tracking is John and for Federal funds is Tammy.

Motion by Dan Welsh: Invest all of the money for 90 days with the exception of \$100,000 which will be allocated to the Trustee Agencies for Trustee council work and restoration planning. Seconded by Ed Ueber. Discussion. Unanimous vote.

Action Item: Tammy will revise administrative budget resolution for review/approval. She will then relay this information to the Trust Manager.

### **Proposed Restoration Projects**

Dan put together a Draft Public Scoping Document for the Cape Mohican Oil Spill. It was discussed. Need to be sure about criteria for selection. Red Rock needs to be re-written. Chuck noted lost human use areas were locked in the MOU.

### **Restoration Plan Development**

A presentation was made by Harding Lawson & Associates (HLA) (Tim Laughlin) regarding their ability, together with Environment International (Harry Carter and Valerie Lee), to complete the restoration plan for the Council.

Motion by Dan Welsh that we develop a scope of work to request a proposal for HLA to assist in restoration planning by writing the restoration plan/environmental assessment. Seconded by Tammy Angel. Discussion. Unanimous Vote. Tammy will work on a scope of work for review by the Council.

### **Public Workshop**

Kathy Verrue-Slater put together a public workshop proposal for completing the March 15 workshop. Target audience is environmental organizations. Approximately 200 mailings. Suggests Regional Board, ACOE, or EPA would have this information. Action Item: Ed will call EPA for LTMS list. Dan will find out whether the San Francisco Bay NWR Complex has a mailing list that would be applicable to our project. John will check with their regulation folks and public information officer. These actions will be done this week (Thursday).

Went over Workshop outline. Ed Ueber is not available for many dates. March 15 was found to be an impossible date to make. A new public meeting date is needed. A

mailing will be done using either the Sacramento USFWS staff or Chip's interns. We will be doing a press release. Council members will be able to review the Draft Press Release. We will focus on the Refuge list for the mailings. Dan will check and may be able to mail the notices out to the refuge list. Need to assure criteria are set as well. Motion that we have the meeting date as March 29, building 201 Ft. Mason from 7 – 9 pm. Seconded by Tammy. Discussion. Unanimous Vote.

#### **Other**

Next meeting will be on February 18, 1999, at the Gulf of the Farallones Marine Sanctuary at 9:00 am.

Meeting adjourned.