

**Cape Mohican Trustee Council**  
**Meeting Minutes**  
Feb. 18, 1999  
Gulf of the Farallones Marine Sanctuary  
San Francisco, California  
9:00 am

**Funding/Budget**

Proposed budget passed out. It had been approved verbally at the last meeting. Preparation for meetings is also included in approved costs. This is added to the list that Tammy passed out. The resolution approving the budget was signed by all trustees except NOAA. The original will be sent to NOAA to sign when a correction to the spelling of Ed Ueber's name is made. Chuck will complete this and forward to Ed. Assure appropriate timing is clarified such that the budget includes the Sept. 28 meeting. Tammy will get the changes to Chuck to include notation of what FY99 includes (Sept 28, 1998 through Sept 30, 1999) and that preparation for meetings is included in approved costs.

**Public Workshop Planning**

Kathy Verrue-Slater passed out an outline for the workshop. It was agreed that the LTMS (Long term management strategy ) list will be obtained and used as the mailing list for the Workshop. Tammy will make calls to obtain this list.

Dan will handle mailing out the Public Scoping Document however not the mailings of the notice for the Public Workshop. The San Francisco Bay NWR Complex mailing list only included media contacts and is not sufficient for our purposes.

Kathy will get a draft notice done by **March 12**. One week review by trustees. Changes will be sent to Kathy for a final by **March 19**. Kathy will forward to Tammy.

Chuck will get contacts to get LTMS list and will forward that to Tammy. Tammy will take charge of doing the mailings and council agreed to pay for an assistant to do that. Tammy will get a mailing out by **April 2**. Terri will cover getting it into the Federal Register.

Phone number to contact on the Public Notice for receiving the scoping document is Dan Welsh. Dan will be able to send whole document including criteria. Dan's address and FAX # will also be included on the Public Notice. Tammy will be the contact for presentations or other questions regarding the workshop. 45 days will be allowed between mailing and workshop. The comment period after the workshop will close on June 2, 1999.

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***TIMELINE:***

**Feb. 26:** Comments to Dan on scoping document

**March 5:** Comments on Criteria to John.

**March 12:** Draft notice due (Kathy)

**March 19:** Comments to Kathy on notice (Kathy to send final to Tammy)

**April 2:** Mailing of notice (Tammy)

**May 10:** Workshop with an alternate time as the 17th.

**June 2:** Deadline for comments and projects.

This calendar of events was moved by Ed and seconded by John and unanimously passed.

Terri will reserve 201 for May 10, May 17.

Power point presentation for points 1-6 with main preparer being CDFG (John lead). Get presentation information to John by **March 31**. Circulate for comment by **April 23**. Comments back to John by **April 30**. John will distribute the final by **May 6**. Review presentation as a dry run at **2:00 pm on May 10**. Presentation should fall within 30 minutes. Ed will work on #1 and #2 and present it; Rob will work on #1 and #2 from CDFG; Chuck and Kathy will work on #3 and #4 (change to outline of NRDA settlement); #5 and #6 lumped together- John and Dan will work on it and Dan will present. Tammy will moderate the Workshop and Ed will be a timekeeper for public Q&A session.

The above was moved by Dan and seconded by Ed, unanimously passed.

The recording of the workshop will be informal, ie., no formal recorder, taping or note-taking.

**Proposed Restoration Projects**

A discussion was held regarding the Criteria used in developing the proposed restoration projects. The approach Dan wrote in Scoping document is fine. Trustees will review the Scoping Introduction within a week and get comments to Dan by **Feb. 26**. Use the date the consent degree was entered the official decree which was in Sept. instead of July. We will have more detailed information available at the workshop. Comments on criteria will be to John by **March 5**. The schedule of the process will be presented at the workshop through an oral presentation. John will be taking on the task of completing the evaluation criteria.

**Trustee Council Meeting Format Details/Issues**

A discussion was held stating that attendees will include trustees, alternates and their legal counsel only. Technical representatives can attend if chair's approval is obtained prior to a meeting. If the technical representative's salary is to be

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paid, approval is required by the entire council.

Meeting locations will be determined meeting to meeting.

At this time a meeting is not thought to be necessary before the workshop. The next meeting date after the workshop may occur in June, after the final comments are in.

Adjourn

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