

Draft Meeting Notes
LCR MSCP Steering Committee Meeting June 22, 2011
MSCP Conference Room

Attending Via Conference Call

Perri Benemelis	Tab Bommarito	Dee Bradshaw	Linda Carbone
Katie Cherry	Chuck Cullom	Debbie Elman	Lesley Fitzpatrick
Maureen George	Chris Harris	Chris Hayes	Kirk Koch
Bill Lamb	Kim Maloy	Tricia McCraw	Judi Nielsen
Wade Noble	Theresa Olson	Sara Price	Larry Purcell
Terry Sue Rossi	Dana Sedig	Laura Simonek	John Swett
Ruth Valencia	Joe Vanderhorst	Laura Vecerina	Dave Vigil
Doyle Wilson	Fred Worthley		

1. ADMINISTRATIVE MATTERS

Introductions

The meeting convened at 9:30 a.m. by Perri Benemelis. There were self-introductions of all attending.

Review of Agenda

The agenda was reviewed and approved.

Public Comments

No public comments were offered.

Approve April 27, 2010 Meeting Notes

The October 27, 2010 Meeting Notes were approved. (Moved by Perri Benemelis, seconded by Bill Lamb, and adopted by consensus.)

2. WORK PLAN AND BUDGET

Final Implementation Report, FY2012 Work Plan and Budget, FY2010 Accomplishment Report

John Swett noted that the Technical Work Group met in May and that comments received had been incorporated into the Final Implementation Report. Lesley Fitzpatrick expressed the need for the establishment of a remedial measures fund in conjunction with the Habitat Creation Accomplishment Tracking Process. John noted that the Final Implementation Report needed to be approved by July. It was agreed that an ad hoc group would be formed to develop a habitat

remedial plan with the expectation that the work plan and budget will be revised to reflect these changes at the October Steering committee. The draft motion in Resolution 11-002 “Review and Recommendation FY2012 Work Plan and Budget, FY 2010 Accomplishment Report” was revised to read as follows

“Move that the LCR MSCP Steering Committee approve, by consensus, the Final Implementation Report, Fiscal Year 2012 Work Plan and budget, Fiscal Year 2010 Accomplishment Report for \$33,494,780 and encourage the LCR MSCP Program Manager to submit the approved Final Implementation Report to the U.S. Fish and Wildlife Service for consistency review. *The Steering Committee will establish an ad hoc group to develop a habitat remedial plan with the expectation that the work plan and budget will be revised to reflect these changes at the October Steering Committee meeting.*”

(Moved by Perri Benemelis, seconded by Chuck Cullom)

It was agreed that an ad hoc group would meet in July.

3. STEERING COMMITTEE SCHEDULE

The Steering Committee will meet on October 26, 2011.

4. SUMMARY AND ACTION ITEMS

The Steering Committee took action on two items.

9. ADJOURN

The meeting adjourned at 10:23 p.m.

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