

Draft Meeting Notes
LCR MSCP Steering Committee Meeting June 27, 2012
MSCP Conference Room

Attending Via Conference Call

Vikki Dee Bradshaw	Linda Carbone	Vineetha Kartha	Katie Cherry
Jeff Cochran	Kerry Christenson	Debby Emler	Evelyn Erlandsen
Maureen George	Jayne Harkins	Christopher Harris	Chris Hayes
Bill Lamb	Judi Nielsen	Wade Noble	Sharon Opfermann
David Palumbo	McClain Peterson	Sara Price	Larry Purcell
Dana Sedig	Ed Smith	Steve Spangle	Jason Thiriot
Joe Vanderhorst	Mark VanBlack	Laura Vecerina	Dave Vigil
Eric Volkman			

1. ADMINISTRATIVE MATTERS

Introductions

The meeting convened at 9:32 a.m. by Chairperson Chris Harris. There were self-introductions of all attending.

Review of Agenda

Laura Vecerina asked for an addition to the agenda to allow Steve Spangle to present an update on the critical habitat redesignation for Southwestern willow flycatcher.

The agenda was amended and approved.

Public Comments

No public comments were offered.

Approve April 25, 2012 Meeting Notes

Editorial corrections were made to the notes.

The April 25, 2012 meeting notes were approved. (Moved by Jayne Harkins, seconded by Larry Purcell, and adopted by consensus.)

2. WORK PLAN AND BUDGET

Final Implementation Report, FY2013 Work Plan And Budget, FY2011 Accomplishment Report

Laura Vecerina provided an overview of the changes that were made to the Final Implementation Report from comments received at the May work group meeting. She indicated that the state parties had agreed to start funding the Remedial Measures Fund starting in FY13. The FY13 remedial fund contributions would include catch up funds from FY11 and FY12. To better track contributions for the Habitat Maintenance Fund, Land and Water Acquisition Fund, and the Remedial Measures Fund, a new table (Table D-3) was added to the appendix.

Resolution 12-005 “Review and Recommendation FY2013 Work Plan and Budget, FY2011 Accomplishment Report”

“Move that the LCR MSCP Steering Committee approve, by consensus, the *Final Implementation Report, Fiscal Year 2013 Work Plan and Budget, Fiscal Year 2011 Accomplishment Report* for \$34,620,216 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”

(Moved by Jayne Harkins, seconded by Dana Sedig)

5. STEERING COMMITTEE SCHEDULE

The October 24, 2012 Steering Committee Meeting will be held at Southern Nevada Water Authority in Las Vegas.--

6. GENERAL INFORMATION

Steve Spangle, USFWS, provided an update on the process for the redesignation of critical habitat for the Southwestern Willow Flycatcher. He indicated that they had received comments on the redesignation from LCR MSCP parties and that they would be taking those comments into account in the final determination. He said that the next step would be a notice of availability for the NEPA and economic analysis and that there would be an opportunity to provide additional comments at that time.

7. SUMMARY AND ACTION ITEMS

The Steering Committee took action on two items.

8. ADJOURN

The meeting adjourned at 10:10 a.m.

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