

Final Meeting Notes

LCR-MSCP Steering Committee

August 24, 2005

Las Vegas, NV

The next meeting of the Steering Committee has been scheduled for 9:00 a.m. Wednesday, November 30, 2005 at the McCarran Airport, Las Vegas, NV. (Mezzanine Level Rooms 4-5)

Attending:

Lorri Gray	Chris Hayes	Craig Wilkinson
Laura Vecerina	Charles Paradzick	Jack Stonehocker
Glen Gould	Christopher Harris	Kerry Christensen
Jed Blake	Canh Nguyen	Bill Lamb
Tom Burke	Monica Swartz	Fred Worthley
Kent Turner	Michel Remington	Michael Langley
Bill Werner	Richard Rowe	Anthony Miller
Michelle Freeark	Monica Swartz	Mark Stone
Tom Hine	Robert Micalizio	Bryan Plude
Doug Miller	Larry Purcell	
Chuck Cullom	Laura Simonek	Jeannie Bouvia
David McHenry	George Caan	
Doyle Wilson	Phillip Lehr	By Telephone
Bill Plummer	Sara Price	
Wade Noble	Jon Sjoberg	Lesley Fitzpatrick
Maureen George	Holly Cheong	Kathy Wilson
Ray Hedrick	Steve Koon	Mathew Spriggs

Administrative Matters

Introductions

The meeting convened at 9:00 a.m. with George Caan in the chair. There were introductions of all attending in person and on the telephone.

Review of Agenda

The Agenda was reviewed with no additions.

Public Comments:

No public comment was offered.

Approve July 27, 2005 Meeting Notes

The July 27, 2005 Meeting Notes were approved by consensus, with minor corrections. (Moved by Doug Miller, seconded by Bill Lamb)

Final FY04 Credit (Action) Motion 05-013

Lorri Gray discussed the letter from Reclamation "Request for Final FY04 Financial Credit" dated August 17, 2005, and the Memorandum from U.S. Fish and Wildlife Service "Request for Financial Credit for Conservation Actions Accomplished by Bureau of Reclamation during Federal Fiscal Year 2004" dated July 29, 2005. The Steering Committee approved by consensus the FY04 Credit, moved by Maureen George and seconded by John Sjoberg.

Status of FY05 Work Plan Process

Lorri Gray informed the Steering Committee that the Final FY05 Work Plans, FY05 Annual Report, and the Draft FY07 Work Plans will be brought before the Steering Committee at the April 26, 2006 meeting.

FY06 Workplan (Action) Motion 05-014

Based on the recommendation from the Technical Review Committee, the Steering Committee approved by consensus the final FY06 Work Plans, moved by Chris Harris and seconded by Doug Miller. Reclamation will now send this document to U.S. Fish and Wildlife Service for review.

Future Steering Committee Meeting Schedule

Lorri Gray presented a schedule for future Steering Committee meetings as follows:
November 30, 2005
April 26, 2006
June 28, 2006

It was a unanimous decision by the Steering Committee Members.

Reports and Informational Items

Tom Burke presented a PowerPoint on the Phase I Fishery Program.

Meeting Adjourn

SUMMARY AND ACTION ITEMS
Steering Committee Meeting
August 24, 2005

<p>The next Steering Committee Meeting will be November 30, 2005 at McCarran Airport in Las Vegas.</p>
--

Action Items

1. ACTION - Approve July 27, 2005 Meeting Notes

The Steering Committee approved by consensus the Steering Committee meeting notes, with minor corrections (moved by Doug Miller, and seconded by Bill Lamb).

2. ACTION - Approve Final FY04 Credit (Motion 05-013)

The Steering Committee approved by consensus the FY04 Credit (moved by Maureen George, and seconded by John Sjoberg).

3. Status of FY 05 Workplan Process

Lorri Gray informed the Steering Committee that the final FY05 Work Plans, FY05 Annual Report, and the Draft FY07 Work Plans will be brought before the Steering Committee at the April 26, 2006 meeting.

4. ACTION - FY06 Work Plan (Motion 05-014)

Based on the recommendation from the Technical Review Committee, the Steering Committee approved by consensus the Final FY06 Work Plan (moved by Chris Harris and seconded by Doug Miller). Reclamation will now send this document to the Fish and Wildlife Service for review.

5. Future Steering Committee Meeting Schedule

Future Steering Committee meetings are scheduled to be held November 30, 2005, April 26, 2006 and June 28, 2006. This was a unanimous decision by the Steering Committee.