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OF NEVADA**

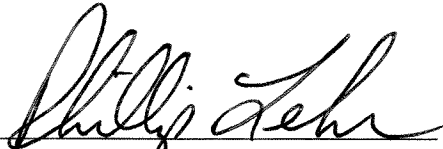
October 15, 2007

MEMORANDUM

To: Lower Colorado River Multi-Species Program Steering Committee
From: Phillip Lehr, Ad Hoc LCR MSCP In-Kind Credit Work Group
Re: Program Decision Document 08-001

The In-Kind Credit Work Group met in Las Vegas on February 12, 2007 to discuss the background for issues and concepts to be included in a draft program decision document regarding in-kind credit for goods and services. Program Decision Document 06-001, which memorialized in-kind credit for land and water, was adopted by the Steering Committee on April 26, 2006. The Program Manager provided a draft program decision document for goods and services to the Work Group for review on September 21, 2007 and a Work Group conference call was held on October 10, 2007.

Based on the October 10, 2007 conference call and the subsequent revised draft, all issues raised by those commenting on the draft program decision document for goods and services have been addressed. The In-Kind Credit Work Group recommends adoption of Program Decision Document 08-001, In-Kind Credit for Goods and Services, by the LCR MSCP Steering Committee.



Phillip Lehr