

Draft Meeting Notes
LCR MSCP Steering Committee, June 27, 2007
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The next meeting of the Steering Committee has been scheduled for the afternoon of Wednesday, October 24, 2007, at Sunset Station in Henderson, Nevada.

Attending Via Conference Call

Lorri Gray	Anthony Miller	Perri Benemelis
Jed Blake	Bruce Moore	Chris Hayes
Laura Vecerina	Holly Cheong	Cahn Nguyen
Linda Carbone	Doyle Wilson	Ed Smith
Gerald Zimmerman	Larry Purcell	Bill Werner
Wade Noble	George Caan	Ray Hedrick
David Weedman	Tom Hine	Fred Worthley
Troy Smith	Lesley Fitzpatrick	Dana Medlock
Doug Font	Maureen George	Chuck Cullom
Bill Lamb	Mark Biddlecomb	Kim Grouse
Phil Lehr	Chris Harris	

1. ADMINISTRATIVE MATTERS – GEORGE CAAN

Introductions

The meeting convened at 9:05 a.m. by Chairperson George Caan. George Caan requested that since this meeting was via conference call, each speaker should identify themselves and try not to speak over one other.

Review of Agenda

The agenda was reviewed and approved.

Public Comments

No public comments were offered.

Approve April 25, 2007, Meeting Notes

The April 25, 2007, Meeting Notes were approved with minor corrections made and adopted by consensus.

2. WORK PLANS AND BUDGET

Lorri Gray requested consensus for the final Implementation Report, FY 2008 Work Plan and Budget, FY2006 Accomplishment Report. She stated that the draft report was presented on April 25, and on May 16, a technical work group met and made some changes to the book prior to the final report. Changes included the addition of C26, a revision to the estimated dollar amount of E14, and the postponement of projects from FY07 into FY08.

Chuck Cullom asked what the FY09 dollar increase was due to. Lorri Gray stated that the H1 Habitat Maintenance account had been changed to maintain a consistent format from plans (inflation forecasts were removed) as well as D10 Monitoring for Mammals had been canceled for FY09 and FY10.

Lorri Gray will send a summary to Chuck Cullom explaining the FY09 dollar increase/decrease.

Larry Purcell moved, with the addition to the motion of CDFG in the consistency review, that the LCR MSCP Steering Committee approve, by consensus, the Final Implementation Report, Fiscal Year 2008 Work Plan and Budget, Fiscal Year 2006 Accomplishment Report for \$14,947,500, and encourage the LCR MSCP Program Manager to submit the approved Final Implementation Report to the U.S. Fish and Wildlife Service and CDFG for consistency review.

The motion was seconded with no objections. Motion approved.

3. STEERING COMMITTEE SCHEDULE

Lorri Gray proposed the next Steering Committee meeting be held in the afternoon of October 24, 2007, possibly at Sunset Station in Henderson, Nevada. A field trip will be scheduled on October 25th, for those interested, to Overton Wildlife Management Area regarding the fish augmentation program. More information on arrangements will be sent as the dates get closer.

4. SUMMARY AND ACTION ITEMS

5. ADJOURN

The LCR MSCP Steering Committee meeting adjourned at 9:31 a.m.

Action Items

- 1. ACTION** – Approved the agenda by consensus
- 2. ACTION** – Approved the April 25, 2007, Meeting Notes by consensus
- 3. ACTION** – Final Implementation Report, Fiscal Year 2008 Work Plan and Budget, Fiscal Year 2006 Accomplishment Report moved by Larry Purcell, seconded by Bill Werner, and approved by consensus.