

Draft Meeting Notes
LCR MSCP Steering Committee June 25, 2008

Attending Via Conference Call

Bill Werner
Chuck Cullom
Dana Medlock
John Swett
Laura Vecerina
Terry Murphy
Linda Carbone

Dave Weedman
Michel Remington
Lesley Fitzpatrick
Maureen George
Bill Lamb
Kerry Christensen
Ed Smith

Wade Noble
Troy Smith
Jerry Zimmerman
Anthony Miller
Joe Vanderhorst
Larry Purcell
Holly Cheong

1. ADMINISTRATIVE MATTERS

Introductions

The meeting convened at 9:00 a.m. by Vice Chairperson Bill Werner. 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 23, 2008 Meeting Notes

The April 23, 2008 Meeting Notes were approved. (Moved by Chuck Cullom, seconded by Kerry Christensen, and adopted by consensus.)

2. WORK PLANS AND BUDGET

Final Implementation Report, FY2009 Work Plan and Budget, FY2007 Accomplishment Report

Laura Vecerina stated the Final Implementation Report, FY2009 Work Plan and Budget, FY2007 Accomplishment Report was posted last week. She discussed some of the changes made to the draft report based on comments from the Technical Work Group. These included:

- Based on more current cost information, a number of the Fish Augmentation Work Task costs for FY09 were adjusted. Additional supporting text for some of the fish augmentation work tasks was also included.

- Additional FY09 funds were added to C-23 based on current results from research efforts.
- A new category I was added for the Public Outreach Work Task.
- Table 1-10 was added to track cottonwood-willow establishment for the SIA requirements.
- Closed work tasks E12 and E13 were included in the document and will be removed in the next work plan.
- Cost changes made to work tasks resulted in a \$50,000 decrease in the total FY09 Proposed Program Funding.

Lesley Fitzpatrick also requested that a table be put together showing how many times fish were handled under various work tasks. Bill Werner, as Spokesperson for the Technical Workgroup, reviewed Program Decision Document 08-002 which recommended approval of the Final Implementation Report, Fiscal Year 2008 Work Plan and Budget, Fiscal Year 2007 Accomplishment Report. The work plan was approved. (Moved by Dave Weedman, seconded by Chuck Cullom, and adopted by consensus.)

3. STEERING COMMITTEE SCHEDULE

Laura Vecerina stated the next Steering Committee meeting will be held on October 22, 2008. She also stated the Colorado River Science & Management Symposium is being held in Scottsdale, Arizona, November 18-20, 2008. Invitations will be sent out and more information will be posted to the website.

Chuck Cullom asked if it would be possible to set up a site visit to Big Bend. Holly Cheong stated if anyone was interested to let her know and she would set it up.

4. SUMMARY AND ACTION ITEMS

Bill Werner asked if there was any other business to bring to the table. There were no comments.

5. ADJOURN

The meeting adjourned at 9:20 a.m.