

Command Council Meeting Minutes – September 23, 2003

Meeting Minutes  
Command Trustee Council Meeting  
September, 23, 2003  
Yolo Bypass Wildlife Area, Davis, Ca

1. Attendees

Charlene Hall	U.S. Fish and Wildlife Service (USFWS)- Primary Representative
Tom Suchanek	USFWS- Alternate
Joanne Kerbavaz	California Department of Parks and Recreation (Parks) - Alternate
Steve Hampton	Calif. Dept. of Fish and Game (CDFG) - Primary Representative
Kathy Verrue-Slater	CDFG – Staff Counsel
Jennifer Boyce	National Oceanic and Atmospheric Administration - Primary Representative
Sarah York	California State Lands Commission- Alternate
Carolyn Lown	Department of the Interior - Office of the Solicitor (DOI-SOL)
2. Agenda. The agenda (attached) was reviewed and approved.
3. Financial Update. As of 9/22/3, the restoration account balance is \$4,039,778.49. To date, \$488,191.33 in interest has accrued. The entire balance is invested in the general fund account and is available on a monthly basis. To date, the council has allocated \$420,000 to council agencies to fund restoration planning activities.
4. Cost Reimbursement Guidelines. Agency counsel will review and update the Draft Cost Reimbursement Guidelines by October 1, 2003, and will present a final draft for adoption at the next meeting.
5. Restoration Plan and Planning. The council reviewed and edited the draft restoration plan and determined which agency will oversee / administer each project (see attached). Council discussed timeline and process for publication of restoration plan.
6. To-dos and Next Meeting. Next meeting is tentatively set for October 30, 2003 (subsequently postponed until completion of second draft of the restoration plan).

To-dos:

- i. CDFG to investigate costs and procedures for publishing the Draft Restoration Plan. Hampton
- ii. Agency solicitors will review and update the Cost Reimbursement Guidelines by October 1, 2003 and present a final draft for adoption at the next meeting. Bannon  
Verrue-Slater  
Lown

AGENDA  
Command Council Meeting  
Yolo Bypass Wildlife Area Headquarters  
September 23, 2003, 9:30 – 4:30

1. REVIEW & APPROVE AGENDA
2. APPROVAL OF PAST MEETING MINUTES
3. FINANCIAL UPDATE
  - Cost Documentation Packages
  - Budget Projections and Funding Requests
  - Allocations
4. PROPOSED PROJECT UPDATES
  - Designation of Lead Trustee for Proposed Projects
5. RESTORATION PLAN
6. RESTORATION PLANNING
  - FONSI
  - Publication of Plan
  - Date of Public Meeting
  - Comment Period
7. REVIEW TASKS & NEXT MEETING

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Attachment B

Project No.	Restoration Category and Project	Agency Administer for Project
	<b>Seabirds</b>	
1	Seabird Colony Protection Project	USFWS
2	Marbled Murrelet Restoration and Corvid Management Project	CDFG
3	Marbled Murrelet Land Acquisition and Enhancement Project	CDPR
4	Brown Pelican Roost Site Enhancement and Creation Projects	USFWS
5	Seabird Entanglement Reduction and Education Program	NOAA
6	Sooty Shearwater Restoration Project	USFWS
	<b>Lost Human Use</b>	
7	Seal Cove Beach Access Improvement Project	CDPR
8	Half Moon Bay State Park Beach Access Improvement Project	CDPR
9	Mirada Surf Recreational Improvements	CSLC