

Meeting Minutes  
Command Trustee Council Conference Call  
October 14, 2003

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
  
2. Agenda. No agenda provided. Goal of call is to review status of tasks and provide updates on draft restoration plan.
  
3. Restoration Plan and Planning. The Council discussed timeline and process for publication of restoration plan. Agencies will look into pass through and contracting costs for projects. CDFG will investigate publishing costs and logistics. Parks will investigate possible meeting locations in Half Moon Bay for public meeting.
  
4. 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. Parks will investigate room availability for the public meeting. Kerbavaz
- II. USFWS will draft DOI's FONSI for inclusion in the restoration plan. Hall

To-dos moved forward from previous meetings:

- 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  
Verue-Slater  
Lown  
Meier
- III. CSLC will submit a budget and funding request (if needed). York