Resolution 16-002 Review and Recommendation FY2017 Work Plan and Budget, FY2015 Accomplishment Report June 22, 2016

Whereas, at the April 27, 2016 meeting of the Lower Colorado River Multi-Species Conservation Program Steering Committee, the Bureau of Reclamation distributed the *Draft Implementation Report*, *Fiscal Year 2017 Work Plan and Budget*, *Fiscal Year 2015 Accomplishment Report*;

Whereas, Steering Committee members were advised of and invited to participate in a meeting of the Implementation Report, Work Plan, and Budget Technical Work Group held on May 11-12, 2016 in Phoenix, Arizona;

Whereas, during the Work Group meeting, the Draft Implementation Report was reviewed and participants made suggestions for clarification of certain tasks and provided a number of other general and specific comments to Reclamation;

Whereas, Reclamation incorporated appropriate comments and the *Final Implementation Report*, *Fiscal Year 2017 Work Plan and Budget*, *Fiscal Year 2015 Accomplishment Report* was provided to the Steering Committee members by June 15, 2016 for consideration at the June 22, 2016 Steering Committee meeting conference call;

Whereas, with Reclamation's revisions, the Final Implementation Report fits within the Conservation Plan described in the LCR MSCP Habitat Conservation Plan, Chapter 5; now therefore, be it

Resolved that the Steering Committee approve, by consensus, the *Final Implementation Report, Fiscal Year 2017 Work Plan and Budget, Fiscal Year 2015 Accomplishment Report* for \$30,940,902 and encourage the LCR MSCP to submit the approved Final Implementation Report to the U.S. Fish and Wildlife Service for consistency review.

Draft Motion

Move that the LCR MSCP Steering Committee approve, by consensus, the *Final Implementation Report, Fiscal Year 2017 Work Plan and Budget, Fiscal Year 2015 Accomplishment Report* for \$30,940,902 and encourage the LCR MSCP Program Manager to submit the approved Final Implementation Report to the U.S. Fish and Wildlife Service for consistency review.