

Draft Meeting Notes  
LCR MSCP Steering Committee Conference Call  
June 22, 2016

Attending Via Conference Call

Perri Benemelis	Dee Bradshaw	Linda Carbone
Kerry Christensen	Evelyn Erlandsen	Greg Garnett
Maureen George	Jessica Gwinn	Jayne Harkins
Chris Harris	Ned Hyduke	Jimmy Knowles
Bill Lamb	Kara Mathews	Jessica Neuwerth
Wade Noble	Colby Pellegrino	Peggy Roefer
Sara Price	Carrie Ronning	Laura Simonek
Jon Sjoberg	John Swett	Ruth Valencia
Laura Vecerina	David Vigil	Doyle Wilson

**ADMINISTRATIVE MATTERS**

Introductions

The conference call was convened at 9:30 a.m. by John Swett. There were self-introductions of all attending. John announced that Jimmy Knowles had been selected as the group manager for the new adaptive management group. Chris Harris chaired the meeting.

Review of Agenda

The agenda was reviewed and approved.

Public Comments

No public comments were offered.

Approve April 27, 2016 Meeting Notes

The April 27, 2016 meeting notes were approved. (Moved by Perri Benemelis, seconded by Maureen George and adopted by consensus)

**WORK PLAN AND BUDGET**

Final Implementation Report, FY2016 Work Plan and Budget, FY 2014 Accomplishment Report

John Swett provided an overview of the Final Implementation Report. He noted that there were not a lot of changes from the draft to the final report. The requested approval amount for the

FY17 Work Plan is \$30,940,902 which consists of \$28,840,902 in work tasks and a \$2,100,000 contribution to the land and water fund.

Resolution 16-002 “Review and Recommendation FY2017 Work Plan and Budget, FY2015 Accomplishment Report”

“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.

(Moved by Perri Benemelis, seconded by Jon Sjoberg, and approved by consensus)

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**STEERING COMMITTEE SCHEDULE**

John noted that the next Work Group meeting will be scheduled in September and that the next Steering Committee meeting is scheduled for October 26th. Both meetings will be held in Las Vegas.

**SUMMARY AND ACTION ITEMS**

The Steering Committee took action on two items.

**ADJOURN**

The meeting adjourned at 10:15 am