

Draft Meeting Notes  
LCR MSCP Steering Committee Conference Call  
June 27, 2018

Attending Via Conference Call

Perri Benemelis  
Maureen George  
Jimmy Knowles  
Jessica Neuwerth  
Colby Pellegrino  
Carrie Ronning  
Jon Sjoberg  
John Swett  
Marc Wicke

Dee Bradshaw  
Jessica Gwinn  
Kara Mathews  
Wade Noble  
Bill Plummer  
Megan Scott  
Jim Stolberg  
Laura Vecerina  
Doyle Wilson

Linda Carbone  
Jayne Harkins  
Jennifer McCloskey  
Peggy Roefer  
Sara Price  
Stevie Sharp  
Linda Sullivan  
David Vigil

**ADMINISTRATIVE MATTERS**

Introductions

The conference call was convened at 9:30 a.m. by John Swett. There were self-introductions of all attending. Perri Benemelis chaired the meeting.

Review of Agenda

The agenda was reviewed and approved.

Public Comments

No public comments were offered.

Approve April 25, 2018 Meeting Notes

The April 25, 2018 meeting notes were approved. (Moved by Kara Mathews, seconded by Jayne Harkins and adopted by consensus).

**WORK PLAN AND BUDGET**

Final Implementation Report, FY2019 Work Plan and Budget, FY 2017 Accomplishment Report (FY2019 Work Plan)

John Swett noted that there are a couple of changes to the Final Implementation Report from the draft version. The inflation index increased slightly from 1.441 to 1.442, based on an increase in the final inflation indices. This increased the required program funding from \$31,938,324 to \$31,960,488, an amount of \$22,164. The amount to be contributed to the Land and Water Fund increased from 3.1 to 3.3 million. This additional funding was due to a reduction in funding in work task C64 because of a delay in the implementation of the experimental stocking program. John noted that an updated version of work task E38 for Three Fingers Lake had been handed out during the May Technical Work Group meeting and is included in the final report. The requested approval amount for the FY19 Work Plan is \$31,968,788.

Resolution 18-002 “Review and Recommendation FY2019 Work Plan and Budget, FY2017 Accomplishment Report”

Move that the LCR MSCP Steering Committee approve, by consensus, the *Final Implementation Report, Fiscal Year 2019 Work Plan and Budget, Fiscal Year 2017 Accomplishment Report* for \$31,968,788 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 Maureen George, seconded by Jon Sjoberg, and adopted by consensus).

## **STEERING COMMITTEE SCHEDULE**

The next Steering Committee meeting is scheduled for Wednesday October 24<sup>th</sup>. John Swett indicated that if needed, a Work Group meeting would be scheduled in September.

## **SUMMARY AND ACTION ITEMS**

The Steering Committee took action on two items.

## **ADJOURN**

The meeting adjourned at 10:10 am