Y.E.S. Conservation Strategy Revision Steering Committee

Meeting minutes-Conference call-June 10th, 1230

In attendance: Loren Grosskopf, Patricia O'Connor, Brian Nesvik, Joe Alexander, Jeff Gould

Brian started by outlining the intent and objectives for the meeting:

- Check-in with subgroup Chairmen
- Clarify requests by Steering Committee for subgroup Chairmen
- Receive feedback
- Plan next meeting

The committee started by discussing the Agency Coordination/Conflict Management subgroup's major themes. The Steering Committee clarified their questions regarding theme #5 (Food storage, NCDE, IGBC, etc.). Most discussion revolved around whether the theme was germane to the CS update. Most agreed it was not. Joe Alexander indicated he had missed some of the subgroups meetings and wanted to check back in with the rest of his team, but that he understood the direction from the Steering Committee and felt the timeline was reasonable.

Secondly, the group discussed the Population Management subgroups themes. The Steering Committee made clear that all but the last two themes (#5 and #6) were referred back to the Steering Committee for further discussion. Jeff indicated that at their first meeting, more than subgroup members attended and the group was too big. He stated that the second meeting was just right with the necessary players and members on the call. Jeff indicated the group had made their first draft of #5 and #6 and that they had no issues completing their work by July 15.

Ken McDonald was unable to attend however Brian was able to follow up with Ken after the call. During that meeting, Ken confirmed the group was clear on their direction and believed they could complete their work by the deadline. Patricia and Brian will meet with Ken during or before next Steering Committee meeting to discuss specific details of the 1998 baseline and clarifications required of the Steering Committee.

Lastly, the attending Steering Committee members agreed that due to short timeframes, we would need to proceed with future meetings regardless of whether unanimous attendance is possible. The group also agreed that they probably required several sessions to work through all themes for the Steering Committee. Patricia stated that because of schedules, it may be necessary to schedule short end of day meetings and tackle one or two issues at a time. The group decided that they could get a good start with a near term 2-4 hour meeting to get through several themes. The group decided on **June 24th at 8:30 a.m**. for the next meeting to begin discussing Steering Committee Themes.

The meeting adjourned at 1:15 p.m.