



COORDINATION COMMITTEE MEETING
Monday, September 21, 2015
10:30 a.m. to 3 p.m.
Student Union Hall–Senate Chambers Room
Ft. Lewis College
Durango, CO

Call-in number: **877-328-8317**
Passcode: **523004#**

Agenda

- Introductions/changes to agenda – Sinclair
- Approval of August 3, 2015 conference call notes – Whitmore
- August 31, 2015 letter from Wally Murphy regarding ESA compliance – Murphy
 - Provides USFWS' basis for determining that nonnative fish control is required for Program compliance with the ESA
- 2016 Draft Annual Work Plan and Budget – Program Office
 - Whitmore transmitted the latest version of the AWP to CC Members on September 10, 2015
 - Whitmore transmitted a revised nonnative fish proposal (with responses to the Peer Reviewer's comments) to BC Members on September 14, 2015
- 2015 Long-Range Plan – Program Office
- BC conference call update – Miller
- Population model MOU between SUIT and Program Update – Sinclair/Condon
 - Suggested edits from the DOI Solicitor's Office were incorporated into the MOU by Sinclair and Whitmore
 - Edited draft MOU returned to Condon on August 6, 2015
- 2016 annual base funding update – Speas
- Capital projects update – Uilenberg (on phone until ~noon)
- Four Corners Power Plant funding – Campbell
 - Funding is on track and should be available to the Program through the National Fish and Wildlife Foundation beginning in January 2016. This funding includes a one-time contribution of \$1.32 M and an annual contribution of \$533K.
- Schedule next CC meeting(s)