

T/V Command Trustee Council Meeting  
Gulf of the Farallons National Marine Sanctuary  
San Francisco, CA  
11 October 2001

1. INTRODUCTIONS All
2. REVIEW AGENDA All
3. APPROVAL OF MINUTES OF LAST MEETING All
4. FINANCIAL UPDATE Jim Haas
  - Current status of funds
  - Billing and administrative time
  - Agency budget requirements FY02
5. MOA Kathy Verrue-Slater
  - Finalizing
6. RESTORATION PLANNING Haas
  - Review of Steve and Jennifer's Bird Injury Document
  - Scaling Studies
  - Developing Scoping Statement for Public Review
7. REVIEW TASKS/SET NEXT MEETING DATE All

Minutes  
T/V Command Trustee Council Meeting  
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1. Attendees

Jim Haas	U.S. Fish and Wildlife Service - Primary Representative
Joelle Buffa	U.S. Fish and Wildlife Service - Alternate
Ed Ueber	NOAA - Primary Representative
Steve Hampton	Calif. Dept. of Fish and Game - Primary Representative
Sarah York	State Lands Commission - Alternate
Joanne Kerbavaz	California Department of Parks and Recreation
Jennifer Boyce	NOAA (by phone)
Carolyn Lown	DOI Office of the Solicitor
Kathy Verrue-Slater	Calif. Dept. of Fish and Game - Legal (by phone)
Kolleen Bannon	NOAA Office of General Counsel (by phone)

2. Agenda. The agenda (attached) was reviewed and approved.

3. Minutes of Previous Meeting. The minutes of the meeting held on July 23, 2001, were reviewed and approved by the council. There were no outstanding action items. Jim Haas will finalize and distribute the minutes of the July 23 meeting.

4. Restoration Account. A summary of the restoration account activity is attached. As of October 9, 2001, the NRDAR restoration account had a total balance of \$4,323,123.41. The six month investment of the funds made by the fund manager will mature in November. The council agreed that those funds should be reinvested for another six months. Discussion of agency budgets was postponed for the next meeting, for which Jim Haas will prepare a draft trustee resolution to allocated initial restoration planning expenses to each agency.

5. MOU. The final version of the MOU will be routed to each agency for signature prior to the November meeting.

6. Restoration Planning. The council discussed the merits of producing a restoration scoping document for public review, versus preparing a draft plan. The council decided that there is utility to developing a scoping document. The use of the bird injury summary being drafted by Steve Hampton and Jennifer Boyce was considered a good starting point. Critical elements of the scoping document were an introduction to the Trustee Council, an overview of the restoration process, a summary of the injuries, an invitation to the public to participate in the restoration process, and the criteria that would be used to evaluate restoration projects. Steve Hampton agreed to send Jennifer Boyce criteria from other councils for review and inclusion. Jennifer offered to provide a new draft for review prior to the November meeting. Paul Kelly from CDFG will attend the December meeting to discuss human disturbance reduction as a restoration alternative for seabirds.

7. Injury Reports. The steps to finalize the lost human use and bird injury report were discussed. Further discussion will take place at the November meeting.

8. Review of Tasks/Next Meeting Date. The following tasks were identified:

<i>Task</i>	<i>Person</i>	<i>Target Date</i>
a. Produce draft meeting minutes	Haas	Monday, Oct.15 (late)
b. Distribute minutes of July 23 Meeting	Haas	Tuesday, Oct. 30 (late)
c. Distribute finalized MOIJ for signature	Verrue-Slater	ASAP
d. Provide outline for scoping document bird injury	Boyce	Friday, Nov. 9
e. Provide draft Trustee Council resolution for initial agency funding allocation	Haas	Tuesday, Nov. 13

The next meeting was scheduled November 15, 2001, at 12:00 p.m. at the Gulf of the Farallons National Marine Sanctuary office in San Francisco. Subsequent meeting were scheduled for December 17 at the State Lands Commission Office in Sacramento from 1:00-4:00 p.m. and January 17, 2002, at the DOI Solicitor's Office in Oakland from 10:00 a.m. - 1:00 p.m.

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## Project 0224 M/V Command, CA Restoration Status For FY2001 Through 10/09/2001

Summary of Transactions Year to Date for Restoration							
At Start	Collections	Investments			Adjustments	Allocations	Current
		Income	Expense	Net Earnings			
4,129,766.99	4,772.46	188,583.96	0.00	188,583.96	0.00	0.00	4,323,123.41

- 1) Investment Income consists of periodic interest payments, discount earned, etc.
- 2) Investment Expense consists of Accrued Interest and Premiums paid at the time of purchase.

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Transaction Detail for Restoration						
Date	Action	From or For	Restoration	Balance	Remarks	
10/01/2000	Start Year	Carryover	4,129,766.99	4,129,766.99	-	
10/30/2000	Interest/Discout	R-00-10-5557	21,271.77	4,151,038.76	-	
10/31/2000	Interest/Discout	R-00-10-5642	742.64	4,151,781.40	-	
11/28/2000	Interest/Discout	R-00-11-5418	19,319.15	4,171,100.55	-	
12/12/2000	Interest/Discout	R-00-12-5541	9,828.67	4,180,929.22	-	
01/04/2001	Interest/Discout	R-0-01-54894	15,173.57	4,196,102.79	-	
01/29/2001	Interest/Discout	R-0-01-58540	12,508.92	4,208,611.71	-	
01/30/2001	Interest/Discout	R-0-01-58641	690.91	4,209,302.62	-	
02/26/2001	Interest/Discout	R-01-02-51809	13,056.47	4,222,359.09	-	