

Meeting Minutes
Command Trustee Council Meeting
Conference Call
April 15, 2003

1. Teleconferencing and Participants: The council meeting was convened by telephone conference call. Participants included:

Steve Hampton	California Dept. of Fish and Game (CDFG) - Primary Representative
Sarah York	California State Lands Commission (CSLC) - Alternate Representative
Jennifer Boyce	National Oceanic and Atmospheric Administration (NOAA) - Primary Representative
Charlene Hall	U.S. Fish and Wildlife Service (USFWS) - Primary Representative
Carolyn Lown	Department of Interior, Office of the Solicitor (DOI/SOL)
Kolleen Bannon	NOAA—Alternate Representative
Mark Meier	CSLC—Legal Affairs Division
Joanne Kerbavaz	California Department of Parks and Recreation (CDPR) did not participate in person but had granted proxy to CDFG

2. Agenda. The following agenda was reviewed and approved:
 - Marbled Murrelet Pre-project Planning Activities
 - Future Contracting
 - May Council Meeting
 - Status of Tasks

3. Marbled Murrelet Pre-Project Planning Activities. The council reviewed the status of contracting for the marbled murrelet and corvid audio-visual surveys that it had authorized for the 2003 field season. CDPR had been authorized by the council to administer contracts for these surveys. Contracts are being negotiated for the marbled murrelet and corvid audio/visual surveys and a request for bids is being prepared for the corvid telemetry survey.

4. Future Contracting. USFWS and DOI/SOL provided an update on options for possibly contracting with the National Fish and Wildlife Foundation (NFWF) to administer contracts for future restoration activities. The council agreed that USFWS should continue to pursue discussions with NFWF and provide the council with a proposal for structuring such an arrangement with NFWF should the council decide to proceed with NFWF.

5. Seabirds. The council discussed seabird proposals and will devote the next council meeting to reviewing all proposals, submitted to date.

6. May Council Meeting. Goal of the next meeting is to: a) Complete review of recreation project proposals; b) discuss marbled murrelet acquisition proposals; and, c) begin discussing seabird proposals.

7. Status of Tasks. Steve Hampton will provide information on additional murrelet restoration proposals, prior to the May council meeting. Council members will continue to review all murrelet and seabird proposals prior to the May council meeting. A table of outstanding tasks, from previous meetings, is included below.

8. Status of Action Items

Task	Person	Description
1	Hall	Obtain additional information on Farallon Island Predator management project.
2	Boyce	Summarize potential human disturbance projects for seabirds.
3	All	Review meeting minutes from October 2002 murrelet and multi-council planning meetings.
4	All	Review latest draft of restoration plan.
5		March 2003
6	York	Summarize preferred alternatives for the human use / recreation section of the restoration plan and write brief summaries on non-preferred projects (using American Trader restoration plan format).
7	Boyce	Investigate ADA requirements and speak with potential project proponents about signs at sites and ADA issues.
8	Boyce	Investigate deed restriction requirements for potential acquisition projects.
9	Lown	Obtain information on contracting with NFWF
10	Hampton	Provide estimates for conducting telemetry studies.
11	Hampton	Provide murrelet acquisition information and costs.
12	All	Review seabird proposals
13	Boyce	Obtain additional information and costs for Red Rock, Alameda Breakwater, Entanglement, and Roost Site Atlas projects.
14	Boyce	Obtain additional information on the New Zealand proposal from Oikonos (including oversight/administration issues, and shearwater populations).
15	Boyce	Summarize human disturbance / seabird proposal.
16	Bannon	Write final filing and notifications for the plan.
17	All	Copies of the minutes covering the period September 2002 to date will be circulated prior to the May 14 th meeting, and the council will be asked to review the minutes prior to the May 14 th meeting and approve these minutes at the May 14, 2003 meeting.

10. Next Meeting. The next council meeting is on May 14, at 10 am, at the Department of Interior's Oakland office, 1111 Jackson Street, Ste. 735, Oakland. Phone: 510.817.1460. To assure that the council has an up-to-date set of approved minutes for the past several months, copies of the minutes covering the period September 2002 to date will be circulated prior to the May 14th meeting, and the council will be asked to review and approve these minutes at the May 14, 2003 meeting.