

Governance Committee Conference Call
Minutes
December 16, 2005

Participants: Margot Zallen, Brian Barels, Mike Purcell, Mike Besson, Deb Freeman, Jim Cook, Mike Ryan, Mark Butler, John Lawson, Don Kraus, Mary Jane Graham, Norm Demott, Dennis Strauch, Dan Luecke, Duane Hovorka, Dale Strickland, Clayton Derby, Maryanne Bach

Adaptive Management Plan

The Executive Director's office distributed a revised AMP, including all Governance Committee comments submitted, on December 14, 2005. The Governance Committee discussed the revised document and suggested other edits. The group asked that the document explain one time early in the text that some of the existing material will be removed when the AMP is completed (i.e., references to remaining July 1997 CA period information). This text will be identified in italics. The Governance Committee approved the document for Program printing, with the understanding that additional detail will be added before Program implementation. Dale Strickland noted that the AM Work Group anticipates holding four workshops in 2006 to add this detail and then there will be another workshop with the Governance Committee in 2006.