

Tri-Counties F.I.S.H. Team
Executive Committee Meeting
April 29, 2003

Meeting Minutes

Meeting Participants:

Robert Almy, Santa Barbara County Water Agency
Jean Baldrige, ENTRIX, Inc.
Matt Carpenter, ENTRIX, Inc.
Don Davis, City of Ventura
Chuck Evans, Cachuma Conservation Release Board & Santa Ynez River Water
Conservation District, Improvement District #1
Richard Hawley, Greenspace – The Cambria Land Trust
Rory Lang, Santa Barbara County Water Agency
Lisa Mash, ENTRIX, Inc.
Don Villeneuve, Cambria Community Services District
Karen Waln, City of Ventura
Jim Word, Casitas Municipal Water District

Meeting Agenda:

1. Introductions
2. Review of 2003/2004 and Multi-Year Work Plans
3. Semi-Annual Report

Review of 2004-2005 and Multi-Year Work Plans

Ms. Mash distributed draft copies of the TCFT Multi-Year Work Plan and the TCFT 2004-2005 Work Plan. Ms. Mash described each task and solicited comments from the group. The EC determined that Team efforts should focus on Task #2: Development of a Regional Restoration Projects Plan. A number of items from the 2004-2005 Work Plan were selected for inclusion in the 2003-2004 Work Plan, which will be completed using CIAP funds from each of the three counties. The 2003-2004 Work Plan will begin in October 2003 and activities will be completed by June 2004. Mr. Hawley provided a number of comments regarding recent work completed by Greenspace – The Cambria Land Trust including commercial advertisements and Powerpoint presentations, that could be made available for use by all TCFT members. Ms. Mash stated that she would prepare the 2003-2004 Work Plan and incorporate the EC's comments into the 2004-2005 and Multi-Year Work Plans.

Draft Semi-Annual Report

Ms. Lang distributed draft copies of the TCFT Semi-Annual Report prepared in accordance with the grant agreement with the Department of Fish and Game. Ms. Lang stated that the Semi-Annual Report was due to the DFG during the first

week in May and was also required as part of the grant proposal for 2004-2005 funding through the Fishery Restoration Grants Program. Although no comments were provided during the meeting, EC members agreed to provide comments by May 2.

A brief discussion of the TCFT's grant proposal to the Fishery Restoration Grant Program followed. EC members agreed that the Work Plan elements discussed during the EC meeting and comments solicited during the Public Meeting provided direction for TCFT staff to complete the application without further comments from the EC.

The meeting ended at approximately 1:15 pm.