

TLG CONFERENCE CALL SUMMARY
August 19, 2004

Participants:

Phillip Cernera
Rob Spafford
Lloyd Brewer
Dave Sternberg

Paul Woods
Bill Rust
Rusty Sheppard
Ed Moreen

Nick Zilka
Ginny Dierich
David Fortier
Randy Connolly

This summary provides the salient issues. These notes are intended to capture key topics, conclusions, and next steps and not the nuances of the discussion.

Agenda Items:

Review of 2004 CWA Project Proposals – Next Steps

As the next step, PFT leads will work up summaries of their PFTs' discussions of the proposals and distribute these summaries to the TLG. A tentative schedule was agreed upon:

Summaries out	COB August 25
Revisions to proposals in	2 nd Week in September
PFTs review revised proposals and distribute to TLG	3 rd Week in September
TLG is polled to reduce the number of proposals	September 17
Schedule presentations	1 st Week in October

It was agreed that a preliminary poll of the TLG agencies is to be taken, and that the poll should also indicate any strong positions held by agencies with respect to any of the proposals.

Round Table:

Lloyd Brewer: There will be a WCAC meeting September 23. Additional details will be made available as the date approaches.

Dave Sternberg: Nothing.

Paul Woods: He will be on the Lake sampling the first three days of next week.

Bill Rust: Nothing.

Rusty Sheppard: He is finishing his review of the State's LMP.

Ed Moreen: Ed clarified that there is to be a vote by next Thursday's call to select TLG representatives to the Basin Commission Executive Director interviews.

Nick Zilka: Bidders' conference for the Stream Bank Stabilization project is upcoming.

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Ginny Dierich: Nothing.

David Fortier: His summer is busy with survey work, rock dump work, and monitoring bioreactors. Rex, Constitution, and Golconda design work is starting.

Phillip Cernera: The NRDA is moving forward.

Thank you for your participation.