

## 4/21/08 RAC Meeting

### **In Attendance:**

**Forest Service Representatives:** Robbin Ekman, John Exline, Ray Porter

**RAC Members:** Bea Olsen, Barbara Ferguson, Patrick Emmert, Toby Horst, Chris Oberti, Alan Clyde, Chuck Peck, Roger Welton, Kirby Molen, Lawrence Wilder, Chuck Mills, Loran Martin

### **Discussion:**

Kirby Molen put forward the proposal to take 5% off the top to conduct monitoring. This opened up discussion of monitoring levels and what is required.

After much discussion a new proposal was made to establish a committee of 3-4 RAC members who would be responsible for monitoring. The proposal passed with a vote of 7 yes, 4 opposed.

Members of the Monitoring Committee are: Barbara Ferguson, Chuck Peck, Bea Olsen and Chuck Mills. Specifics discussed:

- A Chairperson will be assigned.
- The monitoring form will be modified.
- Notification will be made to project recipient
- FS will still appoint a Project Coordinator to each project.
- Proposal to withhold 10% of grant distributed project funds until accomplishment report is submitted to committee. This was put before a vote; outcome was 6 yes, 4 opposed, 1 abstain.

The committee established the following meeting dates:

September 16 – Clovis

October 21 – Prather

November 18 - Clovis

Meeting Adjourned