

From: <Tapeats@aol.com>
To: <LWHETTON@uc.usbr.gov>
Date: 1/30/2004 5:14:33 PM
Subject: Re: Jan TWG mtg. minutes & action items

Linda --

I'll give you comments on both the Nov 2003 TWG minutes and the Jan 2004 TWG minutes, since both are up for review and approval next Monday. I have no comments on the action items. I'll give my comments to Heidi Kloeppel as well, since she will be the Grand Canyon Wildlands Council alternate that is present for that part of the agenda.

Nov. 12-13, 2003 TWG minutes:

p. 8, midway down page: BAHG members are listed, but Larry Stevens is not on there. Can we please add him?

p. 17, last paragraph, third line from bottom: remove "to" in front of "\$250,000".

p. 19, first full paragraph: the word "FOR" does not need to be in all caps.

*changes made -
Linda*

Jan 7-8, 2004 TWG minutes:

p. 1, under "Committee Members Absent" : Cole Crocker-Bedford's name is misspelled; also, there is a "c" missing from "Council" in "Grand Canyon Wildlands Council".

p. 6, midway down page under "Comments", first bullet, third line: remove the "and" between "front" and "end".

p. 7, last paragraph, third line: "effect" should be "affect" (the meaning is entirely different!).

p. 8, last paragraph, fourth line from the bottom: "Reach" should not be capitalized.

p. 8, last paragraph, last line: "archeologist" should be spelled "archaeologist"

p. 9, first full paragraph, first line: "Whole" is missing the "l"!

p. 13, last paragraph, third line from the bottom: "scientists" should be "science".

*changes made -
Linda*

p. 14, following the motion: I object to including the sentence in parentheses that reads "(FYI: Randy Seaholm, John Shields, and Kerry Christensen gave a "yes" vote prior to leaving the meeting.)" This is not relevant. I suggest it be stricken. If it is not, then I insist that the word "yes", included in the sentence in quotes, be stricken so that all is recorded is that they gave votes prior to leaving. To leave all this in as is has the same virtual effect as letting those members not present vote by proxy, which is not permitted.

TWG?

I also request that if the sentence in parentheses be stricken, my comment about proxies also be stricken. If some form of the sentence in parentheses is left in, then my comment should be recorded as follows: "Pam reminded the group that there is no proxy provision in the TWG Operating Procedures." Please be sure to leave the quotes off of the phrase proxy provision.