



SNAMP Quarterly Meeting – Q4 2011

Agenda

Date and time: conference call on Thursday, January 12, 2012, 1:00 - ~2:35 pm

Call in number: 1-866-737-4067 Passcode: 4378397

Meeting Purpose:

- Provide direct communication between UCST and MOUP on a quarterly basis, as committed

Desired Outcomes:

- Shared understanding of state and federal funding for 2012; seek feedback from MOUP regarding UCST initial decisions regarding future of SNAMP; and identify next steps.
- Report progress of UC Science Team
- Set day and time for 2012 quarterly meetings

1) Budget (Battles) 1:05-1:15

- Review current status of overall SNAMP budget
- Update on federal and state funding
- Update on other funding sources: JFSP proposal, SWG

2) Timeline-related changes to UCST activities (Battles) 1:16-1:30

- Review list of SNAMP options
- Review UCST initial decision about which option to proceed with
- Review alternative scenarios (e.g., full or additional funding becomes available)

3) Report/response/comments from District Rangers 1:31-1:45

4) Open discussion of agenda item 2 1:46-2:15

5) Proposed public meeting in February (Hopkinson) 2:16-2:20

6) UCST research updates (Hopkinson) 2:21-2:30

- Brief summary of work completed and new research findings since last reported in October

7) Set day and time for 2012 quarterly meetings (Hopkinson) 2:31-2:36

- Suggestion: 2nd Thursdays again, i.e., April 12, 2012, July 12, 2012, and January 10, 2013, from 1:00-4:00 pm; date for 2012 Annual meeting to be decided

8) New business?

Open discussion of other topics raised by participants