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Regional Transportation Authority Wildlife Linkages Working Group

Legal Action Items of 9:02 a.m., Oct. 10, 2008, Meeting

Committee Members

Ann Audrey, COT Office of Conservation &
Sustainability
Carolyn Campbell, Coalition for Sonoran Desert
Protection
Rafael Cancino, Town of Sahuarita
Jennifer Christelman, Town of Marana
Rick Ellis, PCDOT, Chair
Chris McVie, Tucson Audubon Society
Janice Przybyl, Sky Island Alliance
Janine Spencer, Town of Marana (alt.)
John Windes, AZGFD

Public/Agencies

Gloria Browne, PCDOT
Chris Haas, SWCA
Lisa Haynes, UA SNR
Mark Holden, PC DS
Shawn Lowery, AZGFD
Karla Reeve-Wise, PCDOT
Richard Remington, Logan Simpson
Design Inc.
Scott Richardson, US Fish & Wildlife
Ray Schweinsburg, AZGFD
Geoffrey Soroka, SWCA

Staff

Dennis Dickerson
Jim DeGroot
Joan Reedy
Steve Matthews

Approval of Minutes of Previous Meeting – Sept. 12, 2008

Motion was made by John Windes to approve the minutes of the Sept. 12, 2008, meeting, seconded by Rick Ellis and unanimously approved.

Item # 6: Proposal Review

Motion by Chris McVie that the Sunrise Road Wildlife Permeability Study by Pima County be revised as per comments and discussion, and brought back for committee review at the Nov. 14, 2008, meeting. Seconded by Carolyn Campbell and approved.

Item #12: Future Agenda Items

Motion by Christina McVie to form a Working Group Subcommittee to help interface with the larger RTA Wildlife Linkages Working Group and in the interim between this meeting and the next to develop a sense of availability for meeting times, common ground, working on Ann's list of talking points, and that the Subcommittee be

comprised of Jim DeGrood, Ann Audrey and Carolyn Campbell and that they report back to the working group at the next meeting on their conversations . Seconded by John Windes and approved.

Adjournment

Meeting was adjourned at 11:33 a.m. by Chair Rick Ellis.