



PAB Meeting Minutes – 21 Oct 08

1. Attendees: Steve Gatewood (Wildwood Consulting); Scott Harger (Coconino NRCO), Ed Smith (TNC), Sarah Hurteau (TNC), Brenda Burman (TNC); Anne Mottek Lucas (Mottek Consulting), Paul Summfelt (City of Flagstaff), Carolyn Hull Sieg (RMRS), John Aber (Coconino County), Shaula Hedwall (USFWS); Shai Schendel (NRCS); Pat Hall (H&K Consulting); 6 voting members; Quorum not met.
2. Review & approval of meeting minutes: Missing meeting notes will be prepared for approval at later PAB meeting.
3. Welcome – Mike Elson, Peaks/Mormon Lake District Ranger and Mike Chaveas, Peaks/Mormon Lake Deputy District Ranger: The Rangers were unable to attend the meeting. Paul Summerfelt will touch base with them to see if they can attend the December PAB meeting.
4. Updates:
 - Board Updates: David Huffman, ERI, has resigned from the BOD. We are looking for new board members. Please contact Paul Summerfelt if you are interested in serving on the BOD. We are soliciting help for upgrading the website. Anne requested a scope of work as she is aware of some individuals that may be interested.
 - Financial Updates: We received a \$30,000 check from the City of Flagstaff. We have ~\$33,000 in the bank. The structure at the Arboretum has been completed. We will pay \$7,000 and \$1,500 to contractors now and will be reimbursed through State Grant at a later date.
 - Annual Work Plan: We may not receive the Coconino County money due to budget issues and we may not get the \$5,000 requested from ERI.
5. Scholarship Offer: The BOD is offering three scholarships to attend the Southwest Sustainable Forests Partnership Smallwood Entrepreneurial Conference, Nov 12-14, Flagstaff. Anne Mottek Lucas is going to take one scholarship, but there are still two available.
6. Report - Coconino County Sustainable Economic Development Initiative 2008 Conference, Oct 17th, Flagstaff: Steve Gatewood gave an overview of the conference. Goal of meeting was to build a network for sustainable economy. 175 people attended the meeting.
7. Discussion –



- a) City Well-Field monitoring report – *Pat Hall*
Presentation and report prepared by Pat. Please provide comments to Anne regarding report.

NEXT MEETING: *Tuesday, Dec 2nd, 2008*
9:00 – 12:00, City Hall
(Combined Nov & Dec meeting)

DRAFT