

**WASHINGTON STATE BIODIVERSITY COUNCIL
SUMMARY MINUTES**

DATE: March 1, 2006
TIME: 10:00 a.m.

PLACE: Conference Call

MEMBERS PRESENT:

Ken Berg	USFWS
William Brookreson	At-Large
Bonnie Bunning	Department of Natural Resources
Brian Collins	Skokomish Nation
Maggie Coon	The Nature Conservancy
Rob Fimbel	Washington State Parks
Kate Stenberg	At-large
Steve Tharinger	Clallam County
David Troutt	Nisqually Indian Tribe
Wade Troutman	Agriculture
Dick Wallace	Department of Ecology
Josh Weiss	Washington Forest Protection Association

STAFF: Lynn Helbrecht

ACTIONS TAKEN

Item	Action	Reference
Request to transfer funds between budget tasks	Approved	Page 1

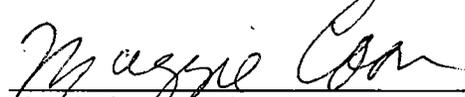
MEETING SUMMARY

Maggie Coon, Chair, opened the meeting at 10:05 a.m. and briefly summarized the need for the meeting. The Council wishes to transfer \$20,000 from related tasks to the Strategy Development Contract, and transfers greater than \$5,000 between tasks need full Council approval.

Lynn Helbrecht provided more background and referenced the email which alerted the Council to the need for a Conference Call. The email provided more detailed explanation and included copies of the current budget and the Workplan advertised in the Strategy Development RFP. She also noted that making this decision before the Council meeting would enable us to have the Consultant be present and working with the Council at the March 8 and 9 meeting. Josh Weiss responded to a question about the impact of the loss of this funding to the specific committees, noting that adding these resources to the strategy contract would greatly assist the incentive committee's work to develop high quality issue briefs and policy recommendations.

Bonnie Bunning moved to transfer funds in the Council's budget as follows: \$2,500 from Education, \$7,500 from the Science and Information, and \$10,000 from Incentives to be moved to Strategy Development. Steve Tharinger seconded. Motion passed.

Meeting Adjourned at 10:30 a.m.


Maggie Coon, Chair

3/8/06