

Final Final Final

**Desert Tortoise Council
Minutes of the Board of Directors Meeting**

**1 October 2023
Zoom Online Meeting**

CALL TO ORDER

The meeting was called to order by Chairperson, Mari Quillman at 10:01 a.m. (PT) **Action items are in blue, with responsible parties in red. Motions made, seconded, and approved (or not) are shown in bold red font.**

Attendees: Kristin Berry, Peter Woodman, Judy Hohman, Ken MacDonald, Maggie Fusari, Mari Quillman, Bruce Palmer, Michael Tuma, Becky Jones, Joe Probst, Halle Kohn-Levine, Max Havelka, Mary Lane Poe, and Luke Basulto. **Absent:** Ed LaRue **Guests:** None.

A. Welcome/Announcements/Introductions: Michael Vamstad and John Kalish recently resigned from the Board, with this being the first Board meeting since their resignations.

B. Review Agenda: New issues were incorporated as needed.

C. Approval of Meeting Minutes of 9 July 2023: Ed LaRue prepared draft minutes of the most recent virtual Board meeting, which were distributed, reviewed, and approved today as final. **Motion made Joe Probst, seconded by Judy Hohman, and unanimously approved to accept the draft minutes as amended to be final.**

D. Review of Board Actions since Last Board Meeting:

1. Dr. Jesse Lewis Grant Request: On 7/30/2023, Michael Tuma provided the grant request from Dr. Lewis to fund, for \$18,466, a study entitled “Desert tortoise and small wildlife use of underpass crossing structures along the Central Arizona Project canal near Phoenix and Tucson, Arizona.” One member motioned to approve the grant on 7/31/2023, which was immediately seconded by another member, which was immediately endorsed by four additional members. After these six endorsements, Treasurer, Joe Probst, shared that it would be a financial burden for the Council to fund \$18,466. Following Joe’s input, two new members voted no and the six members who had voted yes reversed their previous endorsements. **The Board then reconsidered the original grant request of \$9,102 and by 8/22/2023, there were two abstentions and 10 of 17 Board members voted in favor of supporting the original \$9,102 grant request.** Michael Tuma informed Dr. Lewis of the grant award on 8/22/2023.

2. Attendance at the Bolson Tortoise Release Event in New Mexico in September 2023: On 8/17/2023, **Ken MacDonald made a motion to send three Board members to the Bolson Tortoise Release Event for a cost not to exceed \$3,500, which was seconded by Michael Tuma, and approved by 11 additional Board members.**

3. David Hedrick's Attendance at the 2023 Introductory Course and Reimbursement of Travel Costs: On 9/20/2023, **Ken MacDonald made a motion to reimburse David Hedrick's travel costs up to \$2,400 (\$2,000 reimbursable for Intro Course travel and up to \$400 for brewery recruiting/event planning travel), which was seconded by Judy Hohman, and approved by nine additional Board members.**

E. Special Discussion Items: None.

F. Next Meeting Date: The next virtual meeting of the Board of Directors will be via Zoom, beginning at 10:00 a.m. (PST), on 9 December 2023.

G. Operations Manager Report: David Hedrick reported that he's been working on maximizing fundraising events with breweries, and he has been in discussion with four breweries regarding events.

OFFICER/COMMITTEE REPORTS

H. Treasurer's Report: In an electronic version of the Treasurer's Report, Joe Probst shared that the Council's total income for 2023 as of 9/25/23 is \$136,492.92 and total expenses for 2023 are \$168,747.67. The Council's total assets are \$256,956.91. The 2024 Budget approximates an expense of \$224,621.28 and an income of \$172,350.00 but does not include potential income increases from the actions of the new Operations Manager. **Motion made by Ken MacDonald, seconded by Judy Hohman, and unanimously approved to accept the Treasurer's Report as final. Motion made by Becky Jones, seconded by Bruce Palmer, and unanimously approved to accept the 2024 Budget as final.**

I. Corresponding Secretary's Report: Becky Jones reported that we received several NEPA notices via email, including Notice of Availability for the Draft Finding of No Practicable Alternative for Proposed Tertiary Wastewater Treatment Plant at Marine Air Ground Task Force Training Command at 29 Palms; BLM NEPA Scoping Period for the Easley Renewable Energy Project from the BLM office in Palm Springs; and Notice of Final Decisions for Link Spring and Last Chance Allotments Grazing Permit Renewals. These notices are routinely forwarded to Ed LaRue and Judy Hohman of the EAC. Questions about tortoise adoptions and care were also received.

J. Membership Committee's Report: Halle Kohn-Levine reported that the Council's contact list contained 3,113 names, which is an increase of 177 since the July Board meeting. The Council currently has 324 active members, which is 12 more than the number of active members identified in the last Committee Report. The Membership Committee has held two committee meetings since the last Board meeting and has another one planned for November 9. The Committee is currently working on revisions to membership benefits. **Halle Kohn-Levine will circulate the Committee's final recommendations of changes to the Board prior to requesting Sky to post them to the web.**

K. Nominating Committee's Report: Ken MacDonald reported that there are no new nominations at this time. Various Board members will reach out to contacts that may be able to refer Board member candidates, and **David Hedrick will create a social media post to solicit interested potential Board members. Corresponding Secretary and Treasurer positions will be elected on even years, and both current officers - Becky Jones and Joe Probst, respectively - are volunteering for re-election in 2024.**

L. Ecosystems Advisory Committee's (EAC) Report: In an electronic version of his report (see attachment), Ed LaRue was absent so Judy Hohman reported that there were 37 projects identified and 28 reviewed by the Board in the reporting period between 7/9/2023 and 10/1/2023. **Michael Tuma** will assist with EAC comment on the USFWS proposal to list Western Pond Turtles.

M. Media Committee's Report: Halle Kohn-Levine reported follower count growth across all four major platforms. David Hedrick shared that our Facebook posts during the month of September reached over 11,000 people. **David Hedrick is posting about Desert Tortoise Week on the Council's media accounts this week.** • **Halle Kohn-Levine will schedule a Media Committee meeting before the end of 2023.** The Media Committee may advise a fully digital format for photo contest submissions moving forward, but that will be discussed in more depth as 2024 Symposium planning occurs.

N. Strategic Planning Committee Report: Bruce Palmer had nothing to report.

O. Parliamentarian Report: Bruce Palmer provided recommended updates to the Bylaws including to clarify that employees of the Council do not participate in voting; to require the Corresponding Secretary to provide copies of official correspondence to the Recording Secretary; that a list of past and current Board members will be held by the Parliamentarian; and a few other minor edits. The Board also discussed eliminating the requirement for the newsletter to be published once a year since there are other ways the Media Committee stays in contact with and provides news to members. **Bruce Palmer will send out the final, official modifications to the Bylaws via email to be approved by the Board at the next Board meeting and before being circulated to the membership.** Bruce also recommended revising the Financial Policy to specify allocated, pre-approved dollar amounts for discretionary, authorized spending by committee chairpersons. **Bruce Palmer will further revise the Financial Policy based on today's discussion and send it to the Board for approval at the next Board meeting. Motion made by Judy Hohman, seconded by Ken MacDonald, and unanimously approved to purchase a computer and necessary components for the Treasurer up to \$2,500.**

P. Grants and Academic Funding Committee's Report: Michael Tuma had nothing to report.

Q. Agency Coordinating Committee's Report: Max Havelka shared that the Bolson tortoise event in New Mexico went well and was well-attended by other organizations, including the Council. **Mari Quillman and Judy Hohman met with Kristina Drake and Cristina Jones and will plan a subsequent meeting and include Max Havelka, Bruce Palmer, and Ken MacDonald to discuss agency coordination.**

R. Mexican Tortoise Coordination Committee (MTCC): The chair position is vacant with Michael Vamstad's recent resignation. There was nothing to report. **Luke Basulto will reach out to Michael Vamstad to inquire about the status of the Committee and to possibly pick up projects where Michael left off.**

S. Training Program Committee Report:

1. Introductory Training Course Committee's Report: Maggie Fusari reported that the 2023 Intro Course is full and there are 90 registrants signed up for each field day.

2. Advanced Training Courses Committee's Report: Judy Hohman shared that Advanced Training Courses were discussed during the meeting with Kristina Drake and Cristina Jones. It was recommended that a Health Assessment Training (HAT) Course be held during the last two weeks of March due to the availability of tortoises in Arizona and brumation cycles. **Mari Quillman and/or Judy Hohman will schedule a follow-up meeting and include Mary Lane Poe.**

T. Education and Outreach Committee's Report: Maggie Fusari shared that there is nothing to report at this time.

U. Annual Symposium Program Committee's Report: Kristin Berry proposed increasing the Symposium registration fees from last year given the approved 2024 Budget. This issue will be discussed further at the first Symposium Planning Committee meeting on October 9. **David Hedrick will work with Mari Quillman to assume Host Committee Chair duties for the 2024 Symposium. Along with them, Mary Lane Poe, Ed LaRue, Joe Probst, Maggie Fusari, and Bruce Palmer will also serve on the Host Committee. Luke Basulto and Max Havelka have offered their support at the in-person Symposium by facilitating the Zoom chat.**

V. Fundraising Committee Report: Ken MacDonald reported that the Fundraising Committee has a meeting on October 12 with a potential funder, whereafter the Committee will likely draft a proposal to receive funds for a couple of projects. **Ken MacDonald will share details at the next (December) Board meeting. Dave Hedrick is working on a Fundraising Plan that he will share with the Fundraising Committee for approval.**

W. Awards Committee's Reports: Kristin Berry invited new Board members to serve on the Awards Committee. Following the July Board meeting in response to the resignation of Michael Vamstad, Ed LaRue offered to join the Awards Committee to fill his position, which Kristin Berry accepted in an email. The Committee is considering a potential change to their Plaques & Awards budget. **Kristin Berry will investigate alternative Plaques & Awards options to share with the Board before the next Symposium.**

NEW BUSINESS

X. Development of an Employee Manual: **Mari Quillman and Judy Hohman plan to involve Bruce Palmer and draft a document that can serve as an employee manual.** Work will likely begin after the 2024 Symposium concludes.

Adjourn: The meeting was adjourned by Chairperson, Mari Quillman, at 1:45 p.m. (PST). **Motion made by Becky Jones, seconded by Joe Probst, and unanimously approved to adjourn.**

The draft minutes were recorded by Halle Kohn-Levine, later edited, and respectfully submitted for approval to all Board members on 23 October 2023 by Ed LaRue, Recording Secretary, and finalized by unanimous approval on 10 December 2023.



Edward L. LaRue, Jr.
Desert Tortoise Council, Recording Secretary

Ecosystems Advisory Committee Report DTC Board Meeting of 1 October 2023

Note: The table attached to this report on the last page follows the **bold red** numbered outline given below.

1. Greenlink West (North Las Vegas to Reno)

5/26/2023 – On this date, BLM sends a link to available environmental documents, with a deadline of **8/23/2023**. With 10 endorsements and one recusal, the letter was submitted at 18:30 (1.5 hours late) on **8/23/2023**.

2. Proposed Rule to Bolster Solar and Wind Development on Public Lands (National)

6/15/2023 – On this date, a third party provides the Council with a link to this BLM project, which has a comment deadline of **8/15/2023**. On **8/13/2023**, LaRue distributes the draft document authored by an anonymous Board member, which is submitted to the BLM on **8/14/2023** when 10 endorsements are received.

3. 28 Palms Ranch Campsite Project - Conditional Use Permit (San Bernardino County, CA)

6/14/2023 – On this date, we get a notice from the County that this project is available for review with comments due on **7/12/2023**. The draft letter is distributed for comments on **7/10/23**, and with six endorsements and one recusal, was submitted on **7/12/2023**.

4. Bonanza Solar Project (Nye and Clark Co, NV)

6/5/2023 – On this date, BLM contacts us directly with a link to information and a deadline of **7/14/2023**. The final letter is submitted on **7/19/2023** with nine endorsements and one recusal.

5. Mojave Desert Tortoise General Conservation Plan (California Desert)

6/20/2023 – On this day, we participated in a pre-scoping meeting on this proposed action by USFWS and learned the scoping phase would be published in the Federal Register in late June or early July. A subsequent email from the USFWS received **7/14/2023** reveals that the deadline is **8/31/2023**. The draft letter is circulated on **8/29/2023**, which was submitted on **8/31/2023** with five endorsements.

6. USFWS Listing Endangered and Threatened Species and Designating Critical Habitat Proposed Rule (National)

6/21/2023 – We learned about this proposed action from a third party with a deadline of **8/19/2023**. The draft letter was circulated by the author on **8/8/2023**, and was submitted to the USFWS national office on **8/14/2023** with six endorsements.

7. USFWS Revision of Regulations for Interagency Cooperation – Section 7 Consultation (National)

6/21/2023 – We learned about this proposed action from a third party with a deadline of **8/19/2023**. With five endorsements, the final letter is submitted via a portal to USFWS on **8/16/2023**.

8. USFWS Revising Protections for T&E Species (National)

6/21/2023 – We learned about this proposed action from a third party with a deadline of **8/19/2023**. The draft comment letter was distributed on **8/3/2023** and submitted to the USFWS on **8/5/2023** with nine endorsements.

9. California Outdoors for All (California)

7/1/2023 – We learned about this proposed strategy of the California Natural Resources Agency from a third party with a deadline of **7/18/2023**. The draft comment letter is circulated on **7/14/2023**, and submitted on **7/16/2023** with six endorsements.

10. NPS Programmatic EA on E-bikes (National)

6/25/2023 - We learned about this document from a third party with a deadline of **7/21/2023**. The draft letter is circulated on **7/19/2023** and submitted to NPS on **7/21/2023** with five endorsements and one recusal.

11. California City 115kv Upgrade Project (Kern Co, CA)

7/10/2023 – Jeff Aardahl of Defenders of Wildlife lets us know on 7/10/2023 that this project is open for comment with a due date of “30 days,” which is presumably **8/10/2023**. On **8/8/2023**, John learns that this project has been put on hold, so no letter is needed at this time.

12. Regional Conservation Investment Strategies (RCIS; San Bernardino Co, CA)

6/22/2023 – On this date, a third party informs us of this RCIS planning effort, with a due date of **8/4/2023**. The draft letter is circulated to the Board on **8/1/2023** and submitted to CDFW and the County on **8/3/2023** after 12 endorsements were received.

13. Vulcan Solar Energy Project (Phoenix, AZ)

7/6/2023 – On this date, a third party informs us of this BLM planning effort, with a due date of **8/28/2023**. Hohman and LaRue attend virtual public meeting on **7/27/2023**. With five endorsements and one recusal, the final letter is submitted on **8/26/2023**.

14. Stoddard Valley OHV Temporary Closure and Filming Permit EA (San Bernardino Co, CA)

7/18/2023 – On this date, a third party informs us of this BLM planning effort, with a due date of **8/17/2023**. The draft letter is distributed on **8/15/2023** and with 10 endorsements is submitted to the BLM on **8/16/2023**.

15. Maricopa County Solar (Arizona)

7/18/2023 – We receive the announcement from a third party on this date. LaRue attends the virtual scoping meeting for the Caballero and Southwest Crossroads solar projects, takes notes¹, with comments due on **9/8/2023**. BLM indicated it is acceptable to submit comments in a single letter. The draft letter is distributed on **9/4/2023** and submitted to the BLM on **9/7/2023** with 11 endorsements.

16. Coyote Springs WCPP Letter of Support Request (Coyote Springs, NV)

7/19/2023 – On this date, we receive a letter from Nevada DOT asking us to send a letter of support. The request is distributed on **7/20/2023** and the letter submitted on **7/23/2023** with six endorsements.

17. Barry M. Goldwater Range Integrated Natural Resource Management Plan (INRMP) (AZ)

7/20/2023 – On this date, a third party informs us of this RCIS planning effort, with no indicated due date. On **8/14/2023**, LaRue sends an email to the proponent asking when comments are due, which is sometime after **8/24/2023** when a virtual public meeting is scheduled. Receiving no response, LaRue sends another email on **8/27/2023** asking that the Council be added to the Affected Interest list and receive the draft INRMP when available. The public will have an opportunity on September 13 to comment with a deadline of **10/13/2023**, and I asked that we receive a copy of the draft INRMP.

¹ <https://www.dropbox.com/scl/fi/9mjj3uabkrq1t0vvcn038/Caballero-and-SW-Crossroads-Variance-Meeting-Notes.8-2-2023.docx?rlkey=4n8p52e83skm3cfy5reuquic&dl=0>

18a. Cadiz MLA ROW Assignment (San Bernardino Co, CA)

7/24/2023 – On **7/24/2023**, Chris Clarke of National Parks Conservation Association (NPCA) asks the Council to cosign a letter to oppose this latest attempt by Cadiz Land Co. to deplete water. With seven endorsements, LaRue lets Clarke know that we are willing cosigners on **7/25/2023**.

18b. Cadiz MLA ROW Assignment (San Bernardino Co, CA)

7/23/2023 – On this date Judy Hohman discovers this project on the BLM's eplanning website, with a deadline of **8/3/2023**. The draft letter is circulated to the Board on **7/30/2023**, and with 11 endorsements, is submitted to the BLM and extensive cc list on **7/31/2023**.

19. Solar 2 Project (Clark Co, NV)

7/27/2023 – On this date, we receive a notice from the BLM that the comment period for this draft environmental assessment will open on **8/3/2023** and close on **8/18/2023**. The draft letter is circulated on **8/15/2023**, and with nine endorsements and one recusal, is submitted on **8/16/2023**.

20. Arizona Department of Transportation (ADOT) Long Range Transportation Plan (LRTP)

7/24/2023 – On this date we receive a link to the documents, with a comment deadline of **9/7/2023**. The draft letter, written by Maggie Fusari, is circulated to the Board on **8/15/2023**, and submitted on **8/23/2023** with 10 endorsements.

21. National Environmental Policy Act Implementing Regulations Revisions Phase (National)

7/31/2023 – On this date, we receive a link from a third party indicating the comment letter is due on **9/29/2023**. The draft letter is circulated on September 28, and submitted on **9/29/2023** with six endorsements.

22. Indian Wells Valley Pipeline (Kern Co, CA)

8/1/2023 – On this date, we receive notice of the project from a third party with a deadline of **8/31/2023**. The draft letter is circulated on **8/27/2023** and submitted on **8/29/2023** with eight endorsements.

23. Middle Gila Transportation Plan (Arizona)

8/1/2023 – On this date, we receive notice of the project from the BLM with a deadline of **8/31/2023**. The draft letter is circulated on **8/29/2023**, and submitted on **8/30/2023** with only five endorsements.

24. OMB Proposed Guidance for Assessing Changes in Environmental and Ecosystem Services in Benefit-Cost Analysis (National)

8/2/2023 – On this date, we receive notice of the project from a third party with a deadline of **9/18/2023**. The draft letter is circulated on **9/15/2023** and with nine endorsements is submitted on **9/18/2023**.

25. Washington City Water Tank and Pipeline (Utah)

8/2/2023 – On this date, we receive notice of the project from the BLM with a deadline of **9/2/2023**. The draft letter, authored by Mary Lane Poe, is circulated on **8/28/2023** and with 10 endorsements submitted on **8/29/2023**.

26. Endangered Species Act at 50 letter to Biden by Center for Biological Diversity (National)

8/21/2023 – On this date, we receive a letter from the Center for Biological Diversity (CBD) asking us to cosign a letter supporting Endangered Species Act initiatives, which is distributed to the Board on **8/22/2023**, with a deadline of **9/1/2023**. With 10 endorsements, we inform CBD on **8/26/2023** that we are willing cosigners.

27. GridLiance Transmission Line (Clark and Nye Cos, NV)

8/8/2023 – On this date, BLM sends us a link to the project, with scoping comments due on **9/14/2023**. Ed attends a virtual public meeting for the project on **8/30/2023**. The draft letter is circulated to the Board on **9/9/2023** and submitted to the BLM on **9/11/2023** when eight endorsements and one recusal were received.

28. Coordination of Federal Authorizations for Electric Transmission Facilities (National)

8/16/2023 – On this date, John Kalish finds a link to this proposed rule, with comments due on **10/2/2023**.

29. Apache Junction/Goldfield Recreation Area (AZ)

8/22/2023 – On this date, we receive notice of the project from a third party with a deadline of **9/13/2023**. The draft letter is circulated to the Board on **9/9/2023** and submitted to the BLM on **9/11/2023** when only four endorsements were received.

30. Palmerita Grazing Allotment Permit Renewal EA from the Kingman BLM Field Office (La Paz and Mohave Cos, AZ)

8/29/2023 – On this date, Becky Jones provides a link to a NEPA document that she apparently received from the BLM. This proposed action has a comment deadline of **9/27/2023**. The draft letter is circulated to the Board on **9/21/2023** and submitted to the BLM on **9/26/2023** with nine endorsements, with a due date for comments of **9/27/2023**.

31. New Plan for Recreation Management (National)

8/31/2023 – On this date, we receive notice of the project from a third party, but no due date identified in the available link.

32. Nomination of Desert Tortoise Habitat Linkages as Areas of Critical Environmental Concern by the Defenders of Wildlife (AZ, NV, UT)

8/11/2023 – On this date, Ed LaRue receives confidential information from Pam Flick, State Director of Defenders on the nomination of multiple ACECs in southern Nevada, northwest Arizona, and southwestern Utah. On 9/8/2023, Jeff Aardahl of Defenders informs us that we can now draft letters, if we want, supporting the nomination. The draft letter of support is circulated to the Board on **9/9/2023** and submitted to the BLM on **9/12/2023** when seven endorsements and one recusal are received.

33. Big Sandy, Alamo, and Lake Havasu Herd Management Area Wild Burro Gather and Population Control Plan Environmental Assessment (AZ)

9/11/2023 – On this date, BLM sends us a link to the EA, which is due on **10/11/2023**.

34. Easley Renewable Energy Project Scoping Comments (Riverside Co, CA)

9/14/2023 – On this date, BLM sends us a link to information soliciting scoping comments, but the due date is not given. We're assuming the due date is **10/13/2023**, which would be a 30-day comment period.

35. Policy Report: Challenges and Opportunities for Implementing Conservation Measures for Mojave Desert Tortoise Along Roads – The Council was asked to review this document earlier this year. We have now set a due date of **10/8/2023**.

36. Technical Guidance: Mojave Desert Tortoise Conservation and Recovery Measures Along Roads – The Council was asked to review this document earlier this year. We have now set a due date of **10/21/2023**.

37. Mojave Desert Tortoise Conservation and Recovery Measures Along Roads: A Practical Guide - The Council was asked to review this document earlier this year. We have now set a due date of **11/6/2023**.

**Ecosystems Advisory Committee
Summary Table from 7/9/2023 to 10/1/2023**

Current date for this latest table revision is: 10/1/2023

Dates are for 2023						Board Member Responses																
						Codes: Y = Vote of Yes; N = Vote of No; PI = Provided input; Blank = No Response; R = Recused; A = Authors/Lead Board member; NA – Replied they were not able to respond by indicated date																
#	Title	Rec'd	Dist	Due	Sent	BJ	BP	EL	HK	JH	JK	JP	LB	KB	KM	MF	MH	MP	MQ	MT	MV	PW
1	Greenlink West	5/26	8/23	8/23	8/23	Y 8/23		Y/A 8/23	Y 8/23	Y/PI 8/23	Y 8/23	Y 8/23		Y/PI 8/23	Y 8/23	Y 8/23		R 8/23	Y 8/23	Y 8/23		Y 8/24
2	Energy on public lands	6/15	6/20	8/15	8/14	Y 8/14		Y/PI 8/13	Y 8/13	Y/PI 8/13	Y/A 8/13	Y 8/14			Y 8/13	Y 8/13	Y 8/14	Y 8/15		Y 8/13		
3	28 Palms	6/14	7/10	7/12	7/12	Y 7/11				Y/PI 7/10		Y 7/11				Y 7/10			Y/A 7/10		R 7/10	Y 7/10
4	Bonanza Solar	6/5	7/17	7/20	7/19	Y 7/18				Y/PI 7/18	Y/A 7/17	Y 7/18			R 7/17	Y 7/18		Y 7/19	Y/PI 7/17	Y 7/17	Y 7/18	Y 7/17
5	MDT Conserv Plan	7/14	8/29	8/31	8/31	Y/PI 8/30		Y/PI 8/31		Y/PI 8/29		Y 8/30				Y 8/30		Y/PI 8/31		Y 8/31		
6	Listings & Critical Habitat	6/21	8/12	8/20	8/14	Y 8/14		Y/PI 8/12	Y 8/13	Y/PI 8/12		Y 8/13			Y 8/15	Y 8/12		Y 8/15		Y 8/12		
7	Revision Section 7 Consultation	6/21	8/13	8/20	8/16			Y/PI 8/13		Y/PI 8/13		Y 8/14						Y/PI 8/15		Y 8/13		
8	Protections for T&E Species	6/21	8/3	8/20	8/5	Y 8/4		Y/PI 8/4	Y 8/6	Y/PI 8/3		Y 8/4	Y/PI 8/5			Y 8/4		Y 8/4	Y 8/5	Y 8/5		
9	CA Outdoors for All	7/1	7/14	7/18	7/16	Y/PI 7/15			Y 7/15	Y/PI 7/14	Y 7/15				Y 7/16	Y 7/15		Y 7/16	Y 7/17	Y 7/15	Y 7/16	Y 7/16
10	NPS E-bikes	6/25	7/19	7/21	7/21	Y 7/19		Y/PI 7/21		Y/PI 7/19	Y 7/21		R 7/20			Y/PI 7/20			Y/PI 7/21	Y 7/21		
11	Cal City Transmission	7/10	N/A	8/10	N/A	Project temporarily on hold as of 8/8																
12	RCIS	6/22	8/1	8/4	8/3	Y 8/3		Y/A 8/1		Y/PI 8/1		Y 8/1	Y 8/2		Y 8/1	Y 8/1		Y 8/4	Y/PI 8/1			
13	Vulcan Solar	7/6	8/24	8/28	8/26	Y 8/25		Y/A 8/24	Y/PI 8/26	Y/PI 8/24	R 8/4	Y 8/25				Y 8/24		Y/PI 8/25	Y/PI 8/25	Y 8/24		
14	Stoddard Valley	7/17	8/15	8/17	8/16	Y/PI 8/16		Y/A 8/15		Y/PI 8/16	Y/PI 8/16	Y 8/16	Y/PI 8/16			Y 8/15		Y 8/15	Y/PI 8/15	Y 8/15		
15	Caballero/Xroads Solar	8/2	9/4	9/8	9/7			Y/A 9/4	Y 9/4	Y/PI 9/4	Y 9/7	Y 9/5			Y 9/4	Y 9/4		Y/PI 8/5	Y 9/4	Y 9/4		Y 9/5
16	Coyote Springs	7/19	7/19	7/26	7/23			Y/A 7/20		Y 7/20					Y 7/23	Y 7/21		Y 7/23	Y 7/21			Y 7/24
17	Goldwater INRMP	9/13	N/A	10/13																		

18a	Cosign Cadiz letter	7/23	7/24	8/3	7/25	Y	7/25	Y	7/24	Y/PI	7/24	Y	7/25	Y	7/24	Y	7/24	Y	7/31	Y	7/26	Y	7/24	Y	7/26
18b	Cadiz Comment	7/23	7/30	8/3	7/31	Y	7/31	Y/A	7/30	Y/PI	7/31	Y	7/30	Y	7/31	Y	7/30	Y	7/31	Y	7/30	Y	7/30	Y	
19	Townsite Solar 2	7/27	8/15	8/18	8/16	Y	8/16	Y/A	8/15	Y/PI	8/16	Y	8/16	Y	8/16	Y	R	8/15	Y	8/15	Y/PI	8/15	Y	8/15	
20	ADOT LRTP	7/24	8/15	9/7	8/23	Y	8/23	Y/PI	8/15	Y	8/23	Y/PI	8/19	Y/A	8/22	Y	8/23	Y/PI	8/23	Y/A	8/14	Y	8/23	Y	8/22
21	NEPA Imp. Regs.	7/31	9/28	9/29	9/29	Y	9/28			Y/PI	8/23	Y	9/28						Y/A	9/28	Y/A	9/28	Y	9/28	
22	IWV water pipeline	8/1	8/27	8/31	8/29	Y	8/29	Y/A	8/27	Y/PI	9/28	Y	8/29	Y	8/28			Y	8/27		Y/PI	8/28	Y	8/27	Y
23	Middle Gila TMP	8/1	8/29	8/31	8/31			Y/A	8/29	Y/PI	8/30	Y/PI	8/30	Y	8/30	Y	8/31	Y	8/29		Y	8/31	Y	8/31	Y
24	OMB Eco. Services	8/2	9/15	9/18	9/18	Y	9/16		9/17	Y/PI	9/15	Y	9/15			Y	9/17		Y/PI	9/17	Y/PI	9/17	Y	9/18	Y
25	Wash City tank/pipe	8/2	8/28	9/2	8/29	Y	8/29	Y/PI	8/28	Y/PI	8/29			Y	8/29	Y	8/28	Y	8/28	Y/A	8/28	Y/PI	8/28	Y	8/29
26	CBD letter	8/21	8/22	9/1	8/26			Y	8/22	Y	8/26	Y	8/24	Y	8/25	Y	8/25	Y	8/26	Y	8/24	Y	8/24	Y	8/31
27	GridLiance	8/8	9/9	9/14	9/11	Y	9/11	Y/A	9/9	Y	9/11	Y/PI	9/9	Y	9/11			R	9/9	Y	9/10	Y	9/11	Y	9/9
28	Electric Transmission	8/16		10/2																					
29	Apache Junction	8/22	9/9	9/13	9/13	Y	9/11	Y/PI	9/8	Y	9/12	Y/PI	9/8										Y	9/9	
30	Palmerita Grazing	8/29	9/21	9/27	9/26	Y	9/25		9/25	Y/PI	9/20	Y	9/21			Y	9/24	Y	9/25	Y/PI	9/26	Y	9/25	Y	9/26
31	Recreational Management	8/31		??																					
32	ACEC nomination	8/11	9/9	N/A	9/11	Y	9/11	Y/A	9/9	Y	9/11	Y/PI	9/10	Y	9/11			R	9/10	Y	9/10		Y	9/9	
33	Big Sandy	9/11		10/11																					
34	Easley Solar	9/14		10/13?																					
35	Policy Report Roads & MDT	6/2023		10/8																					
36	Technical Guidance Roads & MDT	6/2023		10/21																					
37	Practical Guide Roads & MDT	6/2023		11/6																					

BJ = Becky Jones, **BP** = Bruce Palmer, **EL** = Ed LaRue, **HK** = Halle Kohn, **JH** = Judy Hohman, **JK** = John Kalish (John resigns from the Board in September), **JP** = Joe Probst, **KB** = Kristin Berry, **KM** = Ken MacDonald, **LB** = Luke Basulto, **MH** = Max Havelka, **MF** = Maggie Fusari, **MP** = Mary Lane Poe, **MQ** = Mari Quillman, **MT** = Michael Tuma, **MV** = Michel Vamstad (Michael resigns from the Board in late August), **PW** = Pete Woodman