SEPULVEDA BASIN WILDLIFE CONSORTIUM

Minutes of the February 11, 1993 meeting:

The meeting was called order at 7:00 PM by Bill Principe, Project Manager. It was announced that \$81,000 was placed in a Certificate of Deposit at Century Savings, \$98,000 in a checking account at California Federal, and \$2,000 into a checking account at Home Savings.

A proposed Statement of Mission was submitted, amended, and a motion made, seconded and passed (MSP) to adopt as changed (see attachment).

Steve Hartman presented background materials on various approaches to revegetation/restoration projects. MSP that copies of reference materials be provided to all member organizations.

Fans of the Basin has requested membership in this organization. It was agreed that Bill Principe make a request to attend their next meeting in order to verify the existence and status of that organization.

Bill Principe was also requested to write a letter to the Department of Recreation and Parks expressing our displeasure over the scheduling of two meetings of concern on the same night (2/11/93).

The meeting was adjourned at 10:10 PM.

Kimball Carrett Bill Principe Peter Ireland Martin Schlageter Muriel Kotin Rose Marie White Allen Saute

submitted 3/11/93 Kris Ohlenkamp Sandy Wohlgemuth Steve Hartman Melanie Ingalls Kris Ohlenkamp Jill Swift Lem Arnold