

February 16, 2000

## RW Meeting Notes

### Attending:

Laura Hicks  
Mark Siipola  
Rick Vining  
Christine Valentine  
John Malek

1. There was a general discussion regarding scheduled Taskforce meeting. Subjects included the agenda, running the meeting, ground rules, presentations, minutes (detailed vs. summary, compiled and circulated), invite letter, mailing list, time, location, etc. Duties were assigned as follows:
  - C. Valentine- invitation letter
  - L. Hicks- graphic of schematic, mailing list
  - M. Siipola- website / develop physical baseline presentations, update site map
  - R. Vinning- Management strategy / beneficial uses
  - J. Malek- write definitions of baseline, management, monitoring, special studies, etc.
2. The need and scope of various “expert” panels were discussed. Is there a need for separate panels to address crab, fish, and other biological information needs? The expert panel should address baseline (abundance, distribution, life-stage) and impacts. Specific questions may include, “How do you get a handle on impacts to crab?” What general questions need to be answered by baseline studies? Input from the Taskforce is needed.