

*Meeting Minutes*  
*Environmental Enhancement Committee Meeting*

1515 Clay Street, 10th Floor  
Oakland, CA 94612-1401  
10<sup>th</sup> Floor, South Conference Room  
January 17, 2017, 10:30 a.m.

<https://www.wildlife.ca.gov/OSPR/Science/Environmental-Enhancement-Fund>

Public comments were to be accepted but no members of the public attended or have commented other than those associated with the project being considered for funding and whom are identified in these minutes.

The meeting began at 10:46 AM. In attendance were the three Environmental Enhancement Committee (EEC) members, Sam Schuchat, Stephanie Tom Coupe, and Tom Cullen. Julie Yamamoto, Bruce Joab, Cassandra White, and Steve Hampton were in attendance from California Department of Fish and Wildlife, Office of Spill Prevention and Response (CDFW-OSPR).

Bruce Joab briefly reviewed the status of the top six projects, as ranked by the technical review committee, and answered questions from the committee members with input from other attendees on those and other applications.

Deliberation by the committee began. Stephanie Tom Coupe made a motion to fund project #17, Restoration of Priority Freshwater Wetlands for Endangered Species at the Consumnes River Preserve for \$89,900 so long as they demonstrate a viable and funded project within one years' time (by 17 January 2018), and #3, Morro Dunes Natural Preserve Restoration for \$180,000. Sam Schuchat seconded the motion, and a vote was held by the EEC. The vote passed unanimously in support of the motion as indicated.

The meeting concluded and adjourned at 11:49 AM.

These minutes were approved via electronic mail to Bruce Joab at [bruce.joab@wildlife.ca.gov](mailto:bruce.joab@wildlife.ca.gov).