

**Executive Committee
Webinar/Conference Call
January 31, 2012**

Summary of Decisions and Actions

1. The Executive Committee (EC) voted unanimously to approve the scope change and time extension for the Round 8 MSHCP Desert Tortoise Monitoring project CC65.
2. The EC unanimously approved target funding for Round 13 at \$6 million for projects and a SAR funding of up to \$2 million with the entire round not exceeding \$8 million.
3. The EC unanimously approved direction to the Partners Working Group (PWG) to use the next quarter “Projects Reporting No Progress” report as a factor in the risk assessment for Round 13 nominated projects.
4. The EC approved the change to the process for requests for Special Account Reserve (SAR) funding and agreed to formalize the decision and clearly define the process through a decision memorandum modifying the Implementation Agreement. The decision memorandum will be signed by both the chair of the PWG and the EC.
5. The EC, with concurrence of the PWG, approved the process for utilizing “conditional approvals” presented in an issue paper for large projects with significant delays and will formalize the decision and clearly define the circumstances and process for use of conditional approvals through a decision memorandum modifying the Implementation Agreement. The decision memorandum will be signed by both the chair of the PWG and the EC.
6. The annual EC meeting will be tentatively scheduled for the week of July 16, 2012 and will be held in the Las Vegas area.