

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

Resolution 2010-01

WHEREAS, the Hanford Natural Resource Trustee Council (Council) is about to embark on full scale injury assessment activities, including development of an injury assessment plan, hiring of staff and contractor(s), and

WHEREAS, the Council has a need for meeting space that can accommodate the many activities associated with the injury assessment work, including bimonthly council meetings, technical work group meetings, workshops, office space for staff and contractor(s) while in Richland, and housing the Council administrative record, and

WHEREAS, dedicated office space would provide neutral ground for discussions and activities, and

WHEREAS, current arrangements have at time been insufficient for the Council's needs or there has been difficulty in locating suitable space on short notice, or arrangements have required discussions to end abruptly, and

WHEREAS, the Council has related needs of supplying the work space with necessary furnishings/equipment/service, such as, tables, laptop computer, fax/copier/printer/scanner, and phone/internet service

NOW, THEREFORE BE IT RESOLVED, that the Council request U.S. Department of Energy to procure the necessary office space at 303 Bradley Boulevard selected by the Council to best serve its many needs, not to exceed \$23,000/yr and related support equipment and services, not to exceed \$10,000 and contingent on procurement of space, and

BE IT FURTHER RESOLVED, that if the identified office space is no longer available, the Council will revisit the procurement of office space and support equipment/services at a future time.

_____ Support

_____ Object

_____ Abstain

X Support with separate opinion (stated below)

REVISIT IN 6-8 MONTHS
AND/OR WHEN PROJECT
COORDINATOR IS HIRED

Signature:

[Handwritten Signature]

Name (print):

LARRY GOLDSTEIN

Organization:

WA

Date:

1/21/10

RECEIVED
AUG 26 2010

EDMC

H.O.V

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

Resolution 2010-01

WHEREAS, the Hanford Natural Resource Trustee Council (Council) is about to embark on full scale injury assessment activities, including development of an injury assessment plan, hiring of staff and contractor(s), and

WHEREAS, the Council has a need for meeting space that can accommodate the many activities associated with the injury assessment work, including bimonthly council meetings, technical work group meetings, workshops, office space for staff and contractor(s) while in Richland, and housing the Council administrative record, and

WHEREAS, dedicated office space would provide neutral ground for discussions and activities, and

WHEREAS, current arrangements have at time been insufficient for the Council's needs or there has been difficulty in locating suitable space on short notice, or arrangements have required discussions to end abruptly, and

WHEREAS, the Council has related needs of supplying the work space with necessary furnishings/equipment/service, such as, tables, laptop computer, fax/copier/printer/scanner, and phone/internet service

NOW, THEREFORE BE IT RESOLVED, that the Council request U.S. Department of Energy to procure the necessary office space at 303 Bradley Boulevard selected by the Council to best serve its many needs, not to exceed \$23,000/yr and related support equipment and services, not to exceed \$10,000 and contingent on procurement of space, and

BE IT FURTHER RESOLVED, that if the identified office space is no longer available, the Council will revisit the procurement of office space and support equipment/services at a future time.

- Support
- Object
- Abstain
- Support with separate opinion (stated below)

Signature:



Name (print):

PAUL SHAFFER

Organization:

STATE OF OREGON

Date:

JAN. 21, 2010

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

Resolution 2010-01

WHEREAS, the Hanford Natural Resource Trustee Council (Council) is about to embark on full scale injury assessment activities, including development of an injury assessment plan, hiring of staff and contractor(s), and

WHEREAS, the Council has a need for meeting space that can accommodate the many activities associated with the injury assessment work, including bimonthly council meetings, technical work group meetings, workshops, office space for staff and contractor(s) while in Richland, and housing the Council administrative record, and

WHEREAS, dedicated office space would provide neutral ground for discussions and activities, and

WHEREAS, current arrangements have at time been insufficient for the Council's needs or there has been difficulty in locating suitable space on short notice, or arrangements have required discussions to end abruptly, and

WHEREAS, the Council has related needs of supplying the work space with necessary furnishings/equipment/service, such as, tables, laptop computer, fax/copier/printer/scanner, and phone/internet service

NOW, THEREFORE BE IT RESOLVED, that the Council request U.S. Department of Energy to procure the necessary office space at 303 Bradley Boulevard selected by the Council to best serve its many needs, not to exceed \$23,000/yr and related support equipment and services, not to exceed \$10,000 and contingent on procurement of space, and

BE IT FURTHER RESOLVED, that if the identified office space is no longer available, the Council will revisit the procurement of office space and support equipment/services at a future time.

- Support
- Object
- Abstain
- Support with separate opinion (stated below)

Signature: Dana C Ward
Name (print): Dana C. Ward
Organization: DOE
Date: 1/21/2010

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

Resolution 2010-01

WHEREAS, the Hanford Natural Resource Trustee Council (Council) is about to embark on full scale injury assessment activities, including development of an injury assessment plan, hiring of staff and contractor(s), and

WHEREAS, the Council has a need for meeting space that can accommodate the many activities associated with the injury assessment work, including bimonthly council meetings, technical work group meetings, workshops, office space for staff and contractor(s) while in Richland, and housing the Council administrative record, and

WHEREAS, dedicated office space would provide neutral ground for discussions and activities, and

WHEREAS, current arrangements have at time been insufficient for the Council's needs or there has been difficulty in locating suitable space on short notice, or arrangements have required discussions to end abruptly, and

WHEREAS, the Council has related needs of supplying the work space with necessary furnishings/equipment/service, such as, tables, laptop computer, fax/copier/printer/scanner, and phone/internet service

NOW, THEREFORE BE IT RESOLVED, that the Council request U.S. Department of Energy to procure the necessary office space at 303 Bradley Boulevard selected by the Council to best serve its many needs, not to exceed \$23,000/yr and related support equipment and services, not to exceed \$10,000 and contingent on procurement of space, and

BE IT FURTHER RESOLVED, that if the identified office space is no longer available, the Council will revisit the procurement of office space and support equipment/services at a future time.

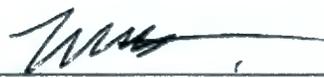
- Support
 Object
 Abstain
 Support with separate opinion (stated below)

Signature: _____

Name (print): _____

Organization: _____

Date: _____


Philip Ryden
YAKAMA NATURAL
1-22-2010

Jay McConnaughey

From: Russ_MacRae@fws.gov
Sent: Thursday, February 04, 2010 4:34 PM
To: Jay McConnaughey
Subject: Re: vote on HNRTC resolution 2010-01

Hi Jay-

I'm not clear on the need for this level of formality, as I thought this issue was discussed and dismissed on two different occasions. Nonetheless, the more we've discussed this issue the more concerns I have at this time, so I must object to resolution 2010-01, but am willing to revisit this issue at a later date. One of the things we need to discuss with the HNRTC is the office location for the Project Manager, and that will influence our future thinking. The good news is that I think the FWS may be able to offer a project manager a 24 month employment contract versus the typical 13 with a possible renewal for another 24 month period (pending a reasonable commitment of funds from DOE). Not as good as a "permanent" position, but pretty good in today's economy. I've started the hiring package, and will be sending out a proposed job description soon.

Russ

"Jay McConnaughey" <mccon.j@clearwire.net>

02/04/2010 08:53 AM

To <russ_macrae@fws.gov>

cc

Subject: vote on HNRTC resolution 2010-01

Russ,

If you intend to vote on the above resolution, please provide me with your ballot before the close of business today. You can either email it or fax.

Thanks!

Jay

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

Resolution 2010-01

WHEREAS, the Hanford Natural Resource Trustee Council (Council) is about to embark on full scale injury assessment activities, including development of an injury assessment plan, hiring of staff and contractor(s), and

WHEREAS, the Council has a need for meeting space that can accommodate the many activities associated with the injury assessment work, including bimonthly council meetings, technical work group meetings, workshops, office space for staff and contractor(s) while in Richland, and housing the Council administrative record, and

WHEREAS, dedicated office space would provide neutral ground for discussions and activities, and

WHEREAS, current arrangements have at time been insufficient for the Council's needs or there has been difficulty in locating suitable space on short notice, or arrangements have required discussions to end abruptly, and

WHEREAS, the Council has related needs of supplying the work space with necessary furnishings/equipment/service, such as, tables, laptop computer, fax/copier/printer/scanner, and phone/internet service

NOW, THEREFORE BE IT RESOLVED, that the Council request U.S. Department of Energy to procure the necessary office space at 303 Bradley Boulevard selected by the Council to best serve its many needs, not to exceed \$23,000/yr and related support equipment and services, not to exceed \$10,000 and contingent on procurement of space, and

BE IT FURTHER RESOLVED, that if the identified office space is no longer available, the Council will revisit the procurement of office space and support equipment/services at a future time.

- Support
- Object
- Abstain
- Support with separate opinion (stated below)

Signature: 
Name (print): Barbara Harper
Organization: C. TRUR
Date: 2-2-10

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

Resolution 2010-01

WHEREAS, the Hanford Natural Resource Trustee Council (Council) is about to embark on full scale injury assessment activities, including development of an injury assessment plan, hiring of staff and contractor(s), and

WHEREAS, the Council has a need for meeting space that can accommodate the many activities associated with the injury assessment work, including bimonthly council meetings, technical work group meetings, workshops, office space for staff and contractor(s) while in Richland, and housing the Council administrative record, and

WHEREAS, dedicated office space would provide neutral ground for discussions and activities, and

WHEREAS, current arrangements have at time been insufficient for the Council's needs or there has been difficulty in locating suitable space on short notice, or arrangements have required discussions to end abruptly, and

WHEREAS, the Council has related needs of supplying the work space with necessary furnishings/equipment/service, such as, tables, laptop computer, fax/copier/printer/scanner, and phone/internet service

NOW, THEREFORE BE IT RESOLVED, that the Council request U.S. Department of Energy to procure the necessary office space at 303 Bradley Boulevard selected by the Council to best serve its many needs, not to exceed \$23,000/yr and related support equipment and services, not to exceed \$10,000 and contingent on procurement of space, and

BE IT FURTHER RESOLVED, that if the identified office space is no longer available, the Council will revisit the procurement of office space and support equipment/services at a future time.

- Support
- Object
- Abstain
- Support with separate opinion (stated below)

Signature: Dan Lundeen
 Name (print): Dan Lundeen
 Organization: Nez Perce Tribe
 Date: 1/25/10