

SATHU RENEWABLE RESOURCES BOARD

EXECUTIVE COMMITTEE CONFERENCE CALL

20 July 1999

MINUTES

Present on Call:

Winter Lennie, Chairman

Paul Latour, Member

Kevin McCormick, Member (Alternate)

Keith Hickling, Member (Alternate)

Lucy Jackson, Member

Ruby McDonald, Member

Jim Moore, Executive Director

20 July 1999, 300 PM

Issue: Review of Resume of James Kushny

- Several Board members questioned the accuracy of certain aspects of the resume of James Kushny
- It was resolved that James would be requested to provide clarification of those issues
- A legal opinion on the Board's reassessment of Mr. Kushny's resume will be sought from the firm of Davis & Company
- The Board agreed that further issues regarding Mr. Kushny's resume would be limited to the Board. In addition and if appropriate, Board staff will be affirmatively directed to desist in further discussion of Mr. Kushny's resume

Jim Moore
Executive Director