

WATERBIRDS AND WETLANDS RESEARCH PROGRAM

PROGRAM MEETING, FRI 2ND FEB 1991, 0900-0950 HRS.

Present

Jim Lane, Stuart Halse, Andrew Storey, Grant Pearson.

Apologies

Don Munro

BUSINESS

1. Maintenance Account

It was agreed that the Woodvale Administrative Assistant be requested to create an "Equipment Maintenance" account for the WW Research Program in 1991/92. An allocation of \$800-\$1 000 should be made in the first year.

2. Program Financial Status

It was agreed that the Program's financial position be reviewed at the next (April) meeting. To assist in this process, all travel claims etc. are to be up to date, and Stuart Halse is to sort out with the Woodvale Admin Asst the apparent lag in processing of Stuart's expenditure.

3. Depth Gauge Maintenance

Due to illness, it is most unlikely that Don Munro will be doing a depth gauge maintenance trip in 1991. Lack of time will prevent this being done by other program staff. Any maintenance in 1991 will have to be done by staff doing the Sept and Nov depth gauge monitoring trips, during those trips. The level of monitoring to be done in 1991, and who will do it, will be decided closer to the date, probably in July or August.

4. Vehicles

It was agreed that decisions about vehicle use and replacement (within the Program) should be based on the assumption that Don Munro is unlikely to be returning to (field) work in the foreseeable future.

5. Information Exchange

There was brief discussion about Lake Jasper monitoring and Doug Watkins' projects. Because the number of staff in this Program is small, most information exchange will continue to occur informally.

6. Next Meeting

Proposed for the morning of the next Woodvale staff meeting, probably in April 1991. J. Lane will advise.

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