



## UCSRB MEETING

Chelan County Commissioners Meeting Room  
400 Douglas Street  
Wenatchee, WA

Thursday, February 22, 2007  
10:00 AM - 3:00 PM

### PROPOSED MEETING AGENDA

***I = Information***

***D = Decision***

- Welcome and Introductions (Commissioner Bud Hover, Chair) ..... **10:00 - 10:10 AM**
1. Approval of Meeting Minutes - January 25, 2007 **D**..... **10:10 - 10:15 AM**
2. Status of Recovery Plan Adoption (Hatcher)..... **10:15 - 11:00 AM**
- Preliminary Summary of Substantive Issues (Hatcher) **I**
  - Timeline and Coordination of Next Steps (Hatcher) **I**
  - UCSRB Identification of Key Issues (Hover) **D**
  - Notice to Commenters (for example, Mr. Fitzjarrald) **D**
3. Cost Estimate (Jones)..... **11:00 - 11:15 AM**
- Review and Approve Methodology Text **D**
  - Review and Approve Protection and Restoration Ratio and Cost Estimate Total **D**
4. Management, Logistics, and Updates ..... **11:15 - Noon**
- Budget Update (Morgan) **I**
  - UCSRB Administrative Assistant (Hover and Christoph) **D**
  - 501(c)3: Pros and Cons (Van Marter) **D**
  - Limit 8 Update (Bugert) **I**
  - Funding Update **I**
    - BPA Funding List (Morgan)
    - Upper Columbia Request to SRFB for 7<sup>th</sup> Round (Kaputa)
    - Funding Coordination (Bugert)
- Lunch Break (Executive Session) ..... **Noon - 1:00 PM**
5. Proposed UCSRB SOW and Budget for 2007-2009 (Morgan) ..... **1:00 - 1:45 PM**
- Discussion of Work Elements and Budget Scenarios **I**
  - Approve Draft SOW and Budget Request **D**
6. Washington D. C. Coordination and Review of Key Requests ..... **1:45 - 2:45 PM**
- Logistics and Coordination (UCSRB) **I**
    - Review Calendar
  - Key Requests (Morgan and UCSRB) **I & D**
    - Endangered Species Recovery Act
    - Funding
    - Assurances

Public Comment ..... **2:45 - 3:00 PM**

Adjourn Meeting ..... **3:00 PM**

The next meeting of the UCSRB will be on March 21<sup>st</sup>, 22<sup>nd</sup>, and 23<sup>rd</sup>. The UCSRB will be hosting a 3-day workshop to review the comments that NOAA Fisheries received during the Federal Register Notice (FRN) 1. The FRN 1 for the *Proposed Upper Columbia Salmon Recovery Plan* closed on January 29<sup>th</sup>. The 3-day workshop is open to the public and will be held in Chelan at the:

Chelan Fire House  
232 E. Wapato  
Chelan, WA 98816

The UCSRB will hold an abridge Board meeting on Thursday, March 22<sup>nd</sup>. More details about the 3-day workshop and Board meeting will be distributed as the dates get closer.

Commissioner Bud Hover, Chair UCSRB, Okanogan County; Lynn Hatcher, NOAA Fisheries; Julie Morgan, UCSRB; Nick Christoph, Okanogan County; Derek Van Marter, UCSRB; Chuck Jones, Alliance Consulting for Douglas County; Bob Bugert, GSRO; Mike Kaputa, Chelan County; and Lee Carlson, Yakama Nation.

BPA=Bonneville Power Administration; GSRO=Governor's Salmon Recovery Office; IAC=Interagency Committee on Outdoor Recreation; IC TRT=Inter Columbia Technical Review Team; SOW=Scope of Work; and SRFB=Salmon Recovery Funding Board.