



## UCSRB Staff Work Group Meeting

### Meeting Location: Chelan County PUD

1034 East Woodin Avenue  
Chelan, WA 98816

Monday, March 17, 2008

10:00 AM – 3:00 PM

### DRAFT MEETING AGENDA

|   |          |
|---|----------|
| Overview of Agenda.....   | 10:00 AM |
| ▪ Other agenda items  |          |
| Overview of UCSRB March Meeting (Morgan) .....  | 10:10 AM |
| Priorities Tables for State and Federal Agencies (Jones and Morgan) .....                                 | 10:20 AM |
| ▪ Finalize Short-Term Table   |          |
| ▪ Edit 2009-2011 Table  |          |
| Working Lunch (Lunch will be provided).....   | Noon     |
| Continue Work on the 2009-2011 Priorities Table .....   | 12:15 PM |
| ▪ Integrate Monitoring and Research Gap Analysis  |          |
| ▪ Clarify Next Steps  |          |
| Finalize Letter to the NPCC Fish and Wildlife Program Amendment for UCSRB Consideration (Van Marter)..... | 1:30 PM  |
| H-Integration Follow-Up from IT Meeting and UCSRB Conference Call (Kutchins, Morgan, and Group) .....     | 2:00 PM  |
| ▪ Key Coordination Areas and Questions  |          |
| ▪ Roles (Co-Managers, IT, UCSRB, etc.)  |          |
| ○ Matrix of Authorities   |          |
| ▪ Policy Forum  |          |
| ▪ Prepare for UCSRB Spring Retreat  |          |
| Adjourn .....   | 3:00 PM  |