



UCSRB MEETING

Chelan Firehouse
232 East Wapato
Chelan, WA

Thursday, March 22, 2007
8:30 AM – 9:45 AM

PROPOSED MEETING AGENDA

I = Information

D = Decision

- Welcome and Introductions (Commissioner Bud Hover, Chair) **8:30 - 8:40 AM**
1. Approval of Meeting Minutes – February 22, 2007 **D** **8:40 - 8:50 AM**
2. Debrief on Washington D. C. Meetings (UCSRB) **I** **8:50 - 9:10 PM**
- Debrief and Next Steps
3. SRFB Update (Morgan) **I** **9:10 - 9:25 AM**
- Regional Budget Request Decision
 - Pending Legislation Update
4. Management, Logistics, and Updates **9:25 - 9:40 AM**
- Upcoming Implementation Team Meeting (Van Marter) **I**
 - Server for UCSRBS Computer System Network (Morgan and Van Marter) **D**
 - Approve Job Description for the Administrative Assistant (Christoph) **D**
 - April Meeting?? (Morgan) **D**
- Public Comment **9:40 - 9:45 AM**
- Adjourn Meeting **9:45 AM**

Commissioner Bud Hover, Chair UCSRBS, Okanogan County; Julie Morgan, UCSRBS; Nick Christoph, Okanogan County; and Derek Van Marter, UCSRBS.

UCSRBS=Upper Columbia Salmon Recovery Board; and SRFB=Salmon Recovery Funding Board.