



## UCSRB Staff Work Group Meeting

**Meeting Location:** Douglas County PUD  
1151 Valley Mall Parkway  
East Wenatchee, WA 98802

Tuesday, April 1, 2008  
10:00 AM – 3:00 PM

### DRAFT MEETING AGENDA

Overview of Agenda .....	10:00 AM
▪ Other agenda items	
H-Integration Follow-Up from IT Meeting and UCSRB Conference Call (Kutchins, Carlson, Morgan and Group) .....	10:10 AM
▪ Key Coordination Areas and Questions	
▪ Roles (Co-Managers, IT, UCSRB, etc.)	
○ Matrix of Authorities	
▪ Policy Forum	
▪ Prepare for UCSRB Spring Retreat	
Lunch (On your own) .....	Noon
Questions for Mike Schweibe .....	1:00 PM
DC Follow-Up (Kutchins and Morgan) .....	1:20 PM
▪ Specific Appropriation	
▪ Tour	
▪ Others	
<u>Tentative (Contingent on Direction/Decision from 3/27 UCSRB Meeting) .....</u>	<u>2:20 PM</u>
Tentative - 2009-2011 Priorities Tables for State and Federal Agencies (Morgan)	
Tentative - Finalize Letter to the NPCC Fish and Wildlife Program Amendments (Van Marter)	
Other Topics	
Adjourn .....	3:00 PM