



# UCSRB MEETING

Conference Call

Thursday, April 26, 2007

10:00 AM – Noon

## PROPOSED MEETING AGENDA

***I = Information***

***D = Decision***

- Welcome and Introductions (Commissioner Bud Hover, Chair) ..... **10:00 - 10:10 AM**
1. Approval of Meeting Minutes – March 22, 2007 **D**..... **10:10 - 10:15 AM**
2. FCRPS Bi-Op Update (Miller) **I**..... **10:15 - 10:45 AM**
3. Management, Logistics, and Updates..... **10:45 - 11:15 AM**
- Upcoming Implementation Team Meeting (Van Marter) **I**
    - May 1<sup>st</sup> in Chelan
  - Update on UCSRB Website (Van Marter) **I**
    - [www.ucsrb.com](http://www.ucsrb.com)
  - Server for UCSRB Computer System Network (Morgan) **D**
  - Progress on Administrative Assistant Hiring (Van Marter) **I**
    - Amendment for Planning Services Contract (Morgan) **D**
  - Logistics for UC Tour in August (Morgan) **D**
4. NOAA's Progress on Addressing Plan Comments (Walton/Garr) **I**..... **11:15 - 11:45 AM**
- Comment Synthesis and Summary
  - Next Steps - Timeline
- Public Comment ..... **11:45 AM - Noon**
- Adjourn Meeting ..... **Noon**

Commissioner Bud Hover, Okanogan County, Chair UCSRB; Phil Miller, GSRO; Julie Morgan, UCSRB; Derek Van Marter, UCSRB; Robert Walton, NMFS; and Elizabeth Garr, NMFS.

UCSRB=Upper Columbia Salmon Recovery Board; FCRPS=Federal Columbia River Power System; Bi-Op=Biological Opinion; NOAA=National Oceanic and Atmospheric Administration; GSRO=Governor's Salmon Recovery Office; NMFS=National Marine Fisheries Service; IAC=Interagency Committee on Outdoor Recreation; and SRFB=Salmon Recovery Funding Board.

The next meeting of the UCSRB will be on May 24<sup>th</sup> at Rocky Reach. The meeting is scheduled from 10:00 AM to 3:00 PM. The preliminary agenda items for May are:

- Overview of NMFS Responses to Public Comments on Recovery Plan
- FCRPS Bi-Op Update and Discussion
- Report on Implementation Team Meeting
- SRFB and IAC Request Related to UCSRB 2007-2009 SOW and Budget
- Monitoring Update

If you would like to join this conference call, please contact Julie Morgan.

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