



UCSRB Staff Work Group Meeting

Meeting Location: Leavenworth Fire House
228 Chumstick Hwy
Leavenworth, WA 98826

Tuesday, May 6, 2008
10:00 AM – 3:00 PM

DRAFT MEETING AGENDA

Overview of Agenda.....10:00 AM

- Other agenda items

Prepare for UCSRB 2008 Retreat

All-H Coordination (Kutchins, Carlson, Morgan and Group)10:10 AM

- All-H Coordination - What does the plan say?
 - Purpose
- Policy Forum (Carlson)
 - Information Sharing and Report Card
- Key Coordination Areas and Questions
- Roles (Co-Managers, IT, UCSRB, etc.)
 - Matrix of Authorities

2008-2009 Work Plan (Morgan)11:00 AM

- Roles and Responsibilities (Morgan)
 - Review Adaptive Management Narrative - Roles and Responsibilities Section
- Challenges to Recovery Implementation
 - How should we address them together?
- 2008-2009 Work Plan (Carlson)

Lunch (Working lunch - will be provided).....Noon

Funding for Recovery Plan Implementation (Morgan and Kutchins).....1:10 PM

- Funding Needs and Categories
 - Projects
 - R, M, and E
 - O&M
 - Administration Needs for the Implementation Structure
 - ◆ Diversify Funding for UCSRB Structure
- Comprehensive Funding Plan
 - Approach
 - Elements
 - ◆ MaDMC Data Gap Analysis
 - ◆ 2009-2011 State and Federal Priorities
 - ◆ COR Work on Funding Strategy
- Funding Coordination
 - Large-Scale Project Coordination (Kaputa)
 - Others

- Specific Appropriation
- Tour

Calendars and Tasks for Staff Sub-Groups.....2:25 PM

Data Gap Rating Refinement Process2:30 PM

- WATs review, edit, and identification of funding status
- RTT re-rate with updated information
- Review by Staff Work Group to identify data gap priorities that need to be forwarded to the state
 - Can we get board approval by email for this small subset?
- Seek UCSRB approval of the data gap analysis and rating

October 7th Staff Work Group Meeting in Wenatchee.....2:55 PM

Adjourn3:00 PM

The next meeting of the UCSRB Staff Work Group is Thursday, May 22nd in East Wenatchee.