



## UCSRB MEETING

Chelan County PUD Auditorium  
327 N. Wenatchee Ave  
Wenatchee, WA 98801

Thursday, July 26, 2007  
10:00 AM – Noon

### PROPOSED MEETING AGENDA

***I = Information***

***D = Decision***

- Welcome and Introductions (Lee Carlson)..... **10:00 - 10:10 AM**
1. Approval of Minutes (Carlson) **D**..... **10:10 - 10:15 AM**
- Meeting Minutes - June 28, 2007
- Plan Adoption Update (Hatcher) **I**..... **10:15 - 10:25 AM**
2. Implementation Team Update (Van Marter) **I** ..... **10:25 - 10:35 AM**
- Progress of Adaptive Management Subgroup
3. Contract and Subcontracts (Morgan) ..... **10:35 - 10:50 AM**
- Approve Continuation SOW with State **D**
  - Upcoming Professional Services Need - Approve Pursuing Subcontracts **D**
4. Data Steward Proposal (Morgan)..... **10:50 - 11:10 AM**
- Job Announcement and Budget **D**
  - Long-Term Funding Strategy **D**
- Entiat Harvest and Hatchery Updates (Walker) **I**..... **11:10 - 11:40 AM**
5. FCRPS Bi-Op Update (Morgan) **I**..... **11:40 - 11:45 AM**
6. Management, Logistics, and Updates ..... **11:45 - 11:50 AM**
- Signatures for 501(c)3 Application (Van Marter) **I**
  - RTT Review of Appendix P and SRFB/HCP Project Review (Van Marter) **I**
- Public Comment ..... **11:50 - Noon**
- Adjourn Meeting ..... **Noon**

Lee Carlson, Yakama Nation; Lynn Hatcher, NOAA Fisheries; Derek Van Marter, UCSRB; Julie Morgan, UCSRB; and Sarah Walker, Cascadia Conservation District.

UCSRB=Upper Columbia Salmon Recovery Board; FCRPS=Federal Columbia River Power System; Bi-Op=Biological Opinion; RTT=Regional Technical Team; NOAA=National Oceanic and Atmospheric Administration; GSRO=Governor's Salmon Recovery Office; NMFS=National Marine Fisheries Service; SOW=Scope of Work; SRFB=Salmon Recovery Funding Board; and HCP=Habitat Conservation Plan.

The next meeting of the UCSRB will be on August 23<sup>rd</sup> in Leavenworth at the Fire Station. The meeting is scheduled for 10:00 AM to 3:00 PM.