



UCSRB MEETING

Leavenworth Fire Station
228 Chumstick Highway
Leavenworth, WA 98826

Thursday, August 23, 2007
10:00 AM – 3:00 PM

PROPOSED MEETING AGENDA

I = Information

D = Decision

- Welcome and Introductions (Chair Bud Hover)..... **10:00 - 10:10 AM**
1. Approval of Minutes (Hover) **D**..... **10:10 - 10:15 AM**
 - Meeting Minutes - July 26, 2007
 2. Plan Adoption Update (Walton) **I & D**..... **10:15 - 11:00 AM**
 - Edits Related to Change in Listing for UC Steelhead
 - NOAA's Response to Public Comments
 - Publication of Final FRN
 - Cost Estimates (Morgan) **D**
 - Hood Canal Approach or Alternative Approach
 3. SRFB 8th Round Update (Van Marter) **I & D**..... **11:00 - 11:20 AM**
 - RTT Technical Project Review Status (Baldwin) **I**
 - Approval of Cover Letter to SRFB (Van Marter) **D**
 4. Review of Appendix P: Monitoring and Evaluation Plan (Baldwin) **I & D**.... **11:20 - 11:40 AM**
 - Approval of Cover Letter to NOAA Fisheries (Morgan) **D**
 5. Preview of Adaptive Management Framework (Carlson) **I & D**..... **11:40 - Noon**
 - Approval of SOW and Contract for Adaptive Management Narrative **D**
- Working Lunch (Provided) **Noon**
- Habitat Work Schedule System Presentation and Discussion (Simrell) **I**... **12:15 - 1:00 PM**
6. FCRPS Bi-Op Update (Miller and Morgan) **I & D**..... **1:00 - 1:15 PM**
 - Approval of Letter to NOAA Fisheries (Morgan) **D**
 7. Wild Salmon Center Proposed Stronghold - Wenatchee (Miller) **I**..... **1:15 - 1:30 PM**
- STEM Databank Presentation and Discussion (Cowen, Rentmeester) **I**.... **1:30 - 2:15 PM**
8. Management, Logistics, and Updates (Morgan)..... **2:15 - 2:45 PM**
 - Amendment to Colville Tribes Subcontract **D**
 - Proposed Enloe Dam Study **I**
 - Monitoring Forum Representative **D**
 - Data Steward Hiring Process **I**
 - Funding Assessment Study (Van Marter) **D**

Public Comment **2:45 - 3:00 PM**

Adjourn Meeting **3:00 PM**

Commissioner Bud Hover, Okanogan County, Chair UCSRB; Rob Walton, NOAA Fisheries; Julie Morgan, UCSRB; Derek Van Marter, UCSRB; Casey Baldwin, WDFW, RTT Chair; Lee Carlson, Yakama Nation; Sara Simrell, InterLocking Software; Phil Miller, GSRO; Jeff Cowen, NOAA Fisheries, and Steve Rentmeester, NOAA Fisheries.

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 October 25th in Waterville at the City Hall Council Chambers. The meeting is scheduled for 10:00 AM to 3:00 PM. There is no meeting scheduled for the month of September.