



UCSRB MEETING

Waterville City Hall
104 East Locust Street
Waterville, WA 98858

Thursday, October 25, 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 - August 23, 2007 and August 29, 2007
2. Implementation Team Update (Van Marter and Morgan) ***I & D*** **10:15 - 10:40 AM**
- Implementation Team Request Related to Permitting (Van Marter) ***D***
 - Upper Columbia Adaptive Management Graphic (Morgan) ***D***
- RTT Update (Baldwin) ***I***..... **10:40 - 11:00 AM**
- Project Review, Rating Criteria, and Monitoring Work
3. SRFB 8th Round Update and Next Steps (Van Marter) ***I***..... **11:00 - 11:10 AM**
4. Management, Logistics, and Updates ***I & D***..... **11:10 - 11:40 AM**
- UCSRB Budget Update (Cowling) ***I***
 - HWS System Update (Van Marter) ***I***
 - 501(c)3 Status (Morgan) ***I***
 - Methow Monitoring Coordination (Morgan) ***I***
 - December UCSRB Meeting (Morgan) ***D***
5. Policy Guidance and Coordination (Morgan and UCSRB) ***I***..... **11:40 - Noon**
- Lunch (On your own) **Noon - 1:15 PM**
- USBR Assessment of the Methow - Presentation (Lyon & Bountry) ***I***..... **1:15 - 2:00 PM**
- East Foster Creek Sediment Control Project (Lynn) ***I***..... **2:00 - 2:15 PM**
6. Review of Draft Council of Regions Work Plan (Morgan) ***I & D***..... **2:15 - 2:45 PM**
- Develop Financial Strategy for Implementation ***D***
- Public Comment **2:45 - 3:00 PM**
- Adjourn Meeting **3:00 PM**

Commissioner Bud Hover, Okanogan County, Chair UCSRB; Derek Van Marter, UCSRB; Julie Morgan, UCSRB; Casey Baldwin, WDFW, RTT Chair; Carol Cowling, UCSRB Fiscal Agent; Ed Lyon, USBR; Jennifer Bountry, USBR; and Marilyn Lynn, Foster Creek Conservation District.

UCSRB=Upper Columbia Salmon Recovery Board; RTT=Regional Technical Team; SRFB=Salmon Recovery Funding Board; HWS=Habitat Work Schedule; and USBR=United States Bureau of Reclamation.

The next meeting of the UCSRB will be on December 20th in Wenatchee at the Chelan County Commissioner's Meeting Room. The meeting is scheduled for 10:00 AM to 3:00 PM. There is no meeting scheduled for the month of November.