



## UCSRB MEETING

Chelan County Commissioners Meeting Room  
400 Douglas Street  
Wenatchee, WA 98801

Thursday, December 20, 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 - October 25, 2007
  2. Adaptive Management Narrative Update (Nelle) **I**..... **10:15 - 10:40 AM**
  3. Entiat Landowner Support Letter (Carlson and Walker) **I & D**..... **10:40 - 11:15 AM**
  4. Council's Fish and Wildlife Program Amendment Process (Karier, Horton, and Morgan) **I**  
..... **11:15 - 11:45 AM**
  5. DC Coordination (Carrillo, UCSRB, Morgan, and Carlson) **I**..... **11:45 - Noon**
- Lunch (Open House at UCSRB Offices at 415 King Street, Wenatchee) ... **Noon - 1:10 PM**
6. Short-Term Priority List Update (Miller and Jones) **I**..... **1:10 - 1:30 PM**
  7. CBFWA Briefing (Lipscomb) **I**..... **1:30 - 2:00 PM**
    - Reporting Accomplishments
    - Council's Fish and Wildlife Program Amendment Update
  8. Programmatic Permitting (Hatcher) **I**..... **2:00 - 2:15 PM**
  9. FCRPS BiOp Update (Miller) **I**..... **2:15 - 2:30 PM**
  10. Management, Logistics, and Updates **I & D**..... **2:30 - 2:45 AM**
    - UCSRB Budget Update (Morgan) **I**
    - SRFB Update (Hover and Morgan) **I**
    - 2008 Meeting Calendar (Morgan) **D**
    - Methow Monitoring Coordination (White) **I**
- Public Comment ..... **2:45 - 3:00 PM**
- Adjourn Meeting ..... **3:00 PM**
- Executive Session ..... **3:00 - 3:10 PM**
  - UCSRB Staff Retirement Benefit
  - Nominations for Award

Commissioner Bud Hover, Okanogan County, Chair UCSRB; Tom Karier, NPCC; Stacy Horton, NPCC; Julie Morgan, UCSRB; Pamela Nelle, Terraqua, Inc.; Barbara Carrillo, UCSRB; Lee Carlson, Yakama Nation; Sarah Walker, Cascadia Conservation District; Phil Miller, GSRO; Chuck Jones, Alliance Consulting; Brian Lipscomb, CBFWA; Lynn Hatcher, NOAA Fisheries; and James White, UCSRB.

UCSRB=Upper Columbia Salmon Recovery Board; Council/NPCC=Northwest Power and Conservation Council; CBFWA=Columbia Basin Fish and Wildlife Authority; FCRPS=Federal Columbia River Power System; BiOp=Biological Opinion; 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 January 24<sup>th</sup> in East Wenatchee at the Douglas County Land Services Building. The meeting is scheduled for 10:00 AM to 3:00 PM.