



UCSRB Staff Work Group Meeting

Meeting Location: Port of Chelan County
238 Old Station Rd, Ste A
Wenatchee, WA

Tuesday, December 9, 2008
10:00 AM – 3:00 PM

DRAFT MEETING AGENDA

Overview of Agenda.....	10:00 AM
▪ Other agenda items	
UCSRB Work Plan for 2009 and Short-Term Assignment Table (Morgan).....	10:05 AM
▪ UCSRB Budget Development for the Next Biennium	
○ Sliding Scale Budget	
▪ 2009 Meeting Calendar	
Funding for Recovery Plan Implementation (Carlson and Van Mater)	10:50 AM
▪ Funding Coordination	
○ Updates to UCSRB	
○ 3-Year Work Plans and Path Forward	
▪ Debrief from December IT Meeting	
▪ FCRPS BiOp and Action Agencies (Morgan and Baldwin)	
○ March Workshops	
Funding Update (Morgan)	11:20 AM
▪ State Process for SRFB Request	
○ Phase II of SRFB Request	
▪ RAFT Update	
UCSRB, Board of Trustees, UCSRF (Morgan, Jones, and White).....	11:40 AM
▪ UCSRB Request to Revisit Board Composition Question	
▪ Board of Trustees Composition and Role	
▪ UCSRF Composition and Funding for Development of Products and Facilitation	
Working Lunch (Lunch will be provided).....	Noon
UCSRB, Board of Trustees, UCSRF (cont.)	12:15 PM
UCSRB DC Visit (Morgan, Van Marter, and Carlson).....	1:00 PM
▪ Briefing Paper - "Leave Behind"	
○ Brainstorm Topics	
Review UCSRB December 18 th Meeting Agenda (Morgan).....	1:30 PM
Review Short-Term Task Table (Morgan)	1:45 PM

WATs Administrative Funds and Planning Unit Phase 4+ Funding Status through the State
(Kaputa, Rickel, and Dudek)2:05 PM

- Approach Forward
- Update Report to the UCSRB

Other Updates.....2:50 PM

Adjourn3:00 PM