



UCSRB MEETING

Douglas County Transportation & Land Services Building
140 19th Street NW
East Wenatchee, WA 98802

Thursday, January 24, 2008
10:00 AM – 3:00 PM

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 - December 20, 2007
2. Short-Term Priority List Update (Jones and Miller) **D**..... **10:15 - 10:45 AM**
FCRPS BiOp Update (Miller) **I**..... **10:45 - 11:00 AM**
3. NPCC's Fish and Wildlife Program Amendment* (Van Marter) **I**..... **11:00 - 11:20 AM**
4. DC Coordination* (Morgan, Carlson, UCSRB, and Carrillo) **I**..... **11:20 - Noon**
Working Lunch (Lunch will be provided) **Noon**
5. Management, Logistics, and Updates **I**..... **12:15 - 12:20 PM**
▪ UCSRB Budget Update (Morgan)
▪ Signature Block for UCSRB (Carlson)
6. 2008 Work Plan Guidance and Calendar (Morgan and Towey) **D**..... **12:20 - 1:00 PM**
7. Harvest Management Presentation and Discussion (Tweit and Bartlett) **I**.. **1:00 - 2:45 PM**
▪ Draft Upper Columbia Fish Management Plan
▪ Signed Fish Management Agreement with the Colville Tribes
▪ State Steelhead Management Plan
- Public Comment **2:45 - 3:00 PM**
- Adjourn Meeting **3:00 PM**

Lee Carlson, Yakama Nation; Chuck Jones, Alliance Consulting; Phil Miller, GSRO; Derek Van Marter, UCSRB; Julie Morgan, UCSRB; Barbara Carrillo, UCSRB; Bill Towey, Colville Tribes; Bill Tweit, WDFW; and Heather Bartlett, WDFW.

* The NPCC's Fish and Wildlife Program Amendment and the DC Coordination topics will be carried over to the February conference call.

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 a conference call which will be scheduled for February. Check the UCSRB website in the near future for more details about the upcoming conference call at www.ucsrb.com. The March meeting of the UCSRB will be on the 27th in Wenatchee at the Chelan County PUD Auditorium from 10:00 AM to 3:00 PM.