



UCSRB Staff Work Group Meeting

Meeting Location: Chelan County PUD Auditorium

327 North Wenatchee Ave

Wenatchee, WA 98801

Tuesday, February 12, 2008

10:00 AM – 3:00 PM

DRAFT MEETING AGENDA

Overview of Agenda.....	10:00 AM
▪ Other agenda items	
Review 2/13 UCSRB Conference Call Agenda (Morgan)	10:05 AM
Priorities Tables for State and Federal Agencies (Morgan and Jones)	10:20 AM
▪ Status of Short-Term Table	
▪ Approach and Timeline for Development of 2009-2011 Table	
H-Integration Presentation and Discussion (Kutchins and Group)	10:40 AM
▪ Key Coordination Areas and Questions	
▪ Roles (Co-Managers, IT, UCSRB, etc.)	
▪ Policy Forum	
▪ UCSRB Spring Retreat	
Lunch (on your own)	Noon
H-Integration Discussion Continue (Kutchins and Group)	1:00 PM
Summarizes Key Points for 2/13 UCSRB Conference Call (Kutchins).....	1:45 PM
▪ Key Assumptions and Discussion Points from H-Integration Discussion	
Review and Revise “Questions to Bob” (All).....	2:00 PM
Review and Revise Esther Award Write-Up (All)	2:15 PM
UCSRB Work Priorities for Next Several Months (Morgan)	2:30 PM
Review Agenda Topics for March UCSRB Meeting (Morgan)	2:50 PM
Adjourn	3:00 PM