



## UCSRB MEETING

Campbell's Resort  
Stehekin Room  
104 West Woodin Avenue  
Chelan, WA 98816

Friday, June 6, 2008  
10:00 AM – 12:00 Noon

### PROPOSED MEETING AGENDA

***I = Information***

***D = Decision***

- Welcome and Introductions (Chair Paul Ward) ..... **10:00 - 10:10 AM**
1. Approval of Minutes (Ward) **D**..... **10:10 - 10:15 AM**
    - Meeting Minutes - April 24, 2008
  2. Management, Logistics, and Updates (Morgan) **I**..... **10:15 - 10:25 AM**
    - Calendar of topics for upcoming UCSRB Meetings
    - Budget Update
  3. Renew Contract for UC RTT Chair (Morgan and Baldwin) **D** ..... **10:25 - 10:40 AM**  
***Decision - Approve SOW, budget, and contract for UC RTT Chair.***
  4. Form UCSRB Executive and Finance Committees (Morgan) **D** ..... **10:40 - 11:00 AM**
    - Roles of UCSRB Executive Committee
    - Roles of UCSRB Finance Committee***Decision - Approve the formation of the UCSRB Executive and Finance Committees to perform the agreed to tasks.***
  5. Summary of Key Topics from UCSRB Retreat (Carlson) **D**..... **11:00 - 11:45 AM**
    - All-H Integration/Coordination and Policy Forum (Kutchins)  
***Decision - Approve the recommendations for the next steps.***
    - Roles and Responsibilities (Van Marter)  
***Decision - Approve the recommendations for the next steps.***
    - 2008-2009 Work Plan (Morgan)  
***Decision - Approve the recommendations for the next steps.***
    - Funding Coordination (Carlson)  
***Decision - Approve the recommendations for the next steps.***
    - Funding Recovery Plan Implementation (Morgan)  
***Decision - Approve the recommendations for the next steps.***
- Public Questions and Comments..... **11:45 AM - Noon**
- Adjourn Meeting ..... **12:00 Noon**

Paul Ward, Chair UCSRB, Yakama Nation; Julie Morgan, UCSRB; Casey Baldwin, UC RTT Chair, WDFW; Lee Carlson, Yakama Nation; Keith Kutchins, Colville Tribes; and Derek Van Marter, UCSRB.

UCSRB=Upper Columbia Salmon Recovery Board; UC RTT=Upper Columbia Regional Technical Team; and SOW=Scope of Work.

The next meeting of the UCSRB is scheduled for Thursday, June 26<sup>th</sup> at the Douglas County Land Services Building in East Wenatchee from 10:00 AM to 3:00 PM.

Check the UCSRB website for more information about upcoming meetings at [www.ucsrb.com](http://www.ucsrb.com).