



## UCSRB MEETING

Entiat Fire House  
4674 Entiat River Road  
(2.8 miles up the Entiat River Road)  
Entiat, WA

Thursday, August 28, 2008  
9:00 AM – 1:15 PM

### PROPOSED MEETING AGENDA

***I = Information***

***D = Decision***

- Welcome and Introductions (Vice Chair Walter) ..... **9:00 - 9:10 AM**
1. Approval of Minutes (Walter) **D**..... **9:10 - 9:15 AM**
    - Meeting Minutes - July 24, 2008
  2. Management, Logistics, and Updates (Morgan) **I**..... **9:15 - 9:50 AM**
    - Funding Coordination Update (Carlson)
    - Input on Approach for Developing the UCSRB Regional Organizations' Budget for 2009-2011 (Morgan)
    - COR Update - Joint Meeting with NOAA Fisheries Service and COR (Morgan)
    - RATF Update for SRFB (Morgan)
  3. Process for Updating the Implementation Schedule (Van Mater) **D** ..... **9:50 - 10:15 AM**  
**Decision - Approve the process to update the Upper Columbia Implementation Schedule.**
  4. 2008 Project Review Update (Baldwin and Van Marter) **I**..... **10:15 - 10:35 AM**
  5. Bull Trout Update (DeLaVergne) **I**..... **10:35 - 10:50 AM**
  6. USFS Salmon Recovery Plan Implementation Discussion (Heath) **I**..... **10:50 - 11:20 AM**
  7. CBFWA Update (Lipscomb) **I**..... **11:20 AM - Noon**
- Chelan County NRD Presentation (Juelson, Sanborn, and Kaputa) **I**..... **12:00 - 12:40 PM**
- Project Sponsor - Chelan County NRD
  - Chelan County Lead Entity
  - WAT - Wenatchee Watershed
- Cascadia Conservation District Presentation (Rickel and Malinowski) **I**..... **12:40 - 1:00 PM**
- Project Sponsor - Cascadia Conservation District
  - WAT - Entiat Watershed
- Public Questions and Comments..... **1:00 - 1:15 PM**
- Adjourn Meeting ..... **1:15 PM**
- Optional Field Trip to Harrison Side Channel Project (Kaputa)..... **1:15 - 2:00 PM**

Ron Walter, Chelan County, UCSRB Vice Chair; Julie Morgan, UCSRB; Lee Carlson, Yakama Nation; Derek Van Marter, UCSRB; Casey Baldwin, WDFW, RTT Chair; Judy DeLaVergne, USFWS; Becki Heath, USFS; Brian Lipscomb; Joy Juelson, Chelan County; Mary Jo Sanborn, Chelan County; Mike Kaputa, Chelan County; Mike Rickel, Cascadia Conservation District; and Rick Malinowski, Cascadia Conservation District.

UCSRB=Upper Columbia Salmon Recovery Board; COR=Council of Regions; NOAA=National Oceanic and Atmospheric Administration; RATF=Regional Allocation Task Force; SRFB=Salmon Recovery Funding Board; USFS=United States Forest Service; CBFWA=Columbia Basin Fish and Wildlife Authority; NRD=Natural Resource Department; WAT=Watershed Action Teams; WDFW=Washington Department of Fish and Wildlife; RTT=Regional Technical Team; USFWS=United States Fish and Wildlife Service.

The next meeting of the UCSRB is scheduled for Thursday, September 25<sup>th</sup> at the Winthrop Barn in Winthrop 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).