



UCSRB Staff Work Group Meeting

Meeting Location: Chelan PUD Auditorium
327 North Wenatchee Ave
Wenatchee, WA

Tuesday, October 7, 2008
10:00 AM – 3:00 PM

DRAFT MEETING AGENDA

Overview of Agenda.....	10:00 AM
▪ Other agenda items	
Permitting Workshop (Van Marter).....	10:05 AM
▪ Review November 4 th Permitting Workshop Agenda	
▪ Reschedule November UCSRB Staff Work Group Meeting	
Funding for Recovery Plan Implementation (Carlson and Van Marter).....	10:20 AM
▪ Funding Coordination	
○ Updates	
○ Path Forward and Next Steps	
▪ Debrief from September IT Meeting	
Funding Update (Morgan).....	10:40 AM
▪ State Process for SRFB Request	
▪ PCSRF Update	
▪ RATF Update	
UCSRB, Board of Trustees, UCSRF (Morgan).....	11:00 AM
▪ UCSRB request to revisit board composition question	
▪ Board of Trustees Composition	
▪ 2009 Calendar	
Lunch (On your own).....	Noon
Process for Approving Updates to the Implementation Schedules (Morgan)	1:00 PM
Comments to the NPCC's Fish and Wildlife Program Amendment (Van Marter)	1:20 PM
RTT Analysis Workshop (Morgan, Baldwin, and White)	1:45 PM
▪ James' Work Path	
▪ November 12 th RTT Meeting - Focus will be on Analysis Coordination	
Other Updates.....	2:50 PM
Adjourn	3:00 PM