



## UCSRB MEETING

Winthrop Barn  
51 North Highway 20  
Winthrop, WA 98862

Thursday, October 23, 2008  
10:00 AM – 3:00 PM

### PROPOSED MEETING AGENDA

***I = Information***

***D = Decision***

- Welcome and Introductions (Chair Paul Ward) ..... **10:00 - 10:10 AM**
1. Approval of Minutes (Chair Ward) **D** ..... **10:10 - 10:15 AM**
    - Meeting Minutes - August 28, 2008
  2. Process for Updating the Implementation Schedule (Derek Van Mater and Julie Morgan) **D** ..... **10:15 - 10:45 AM**
    - Public Hearing in December at UCSRB Meeting
    - Decision - Approve the process to update the Upper Columbia Implementation Schedule.**
  3. RCO/GSRO Check-In Overview (Morgan and Phil Miller) **I** ..... **10:45 - 11:00 AM**
  4. RTT Analysis Workshop (Morgan and James White) **D** ..... **11:00 - 11:30 AM**
    - Work Path Diagram (White)
    - Secure Co-Sponsors for the Workshop (Morgan)
    - Decision - Approve the work path for the 2009 RTT Analysis Workshop and securing co-sponsors.**
  5. NPCC Fish and Wildlife Program (Miller and Van Marter) **D** ..... **11:30 AM - Noon**  
**Decision - Approve the UCSRB comments to the NPCC for the Fish and Wildlife Program Amendments.**
- Working Lunch (Lunch will be provided) ..... **Noon - 12:15 PM**
- USBR Reach Assessment Presentation (Van Marter and Ed Lyons) **I** ..... **12:15 - 12:50 PM**
- Okanogan County Presentations (Char Schumacher, Chris Johnson, and Jennifer Molesworth) **I** ..... **12:50 - 1:30 PM**
  - Okanogan County Lead Entity (Schumacher)
  - WAT - Methow Restoration Council (Johnson and Molesworth)
  6. SRFB 2008 Project Review Update (Baldwin and Van Marter) **I** ..... **1:30 - 2:00 PM**
    - SRFB Science Review Panel Presentation
    - Next Steps
  7. SRFB Request for Funds (Morgan, Commissioner Mary Hunt, and Commissioner Bud Hover) **D** ..... **2:00 - 2:30 PM**
    - State Funds for 2009-2011 Biennium (Morgan and Commissioner Hunt)
    - Decision - Approve message and communication effort for SRFB/RCO request to State.**
    - Federal PCSRF Request Update (Commissioner Hover)

8. Management, Logistics, and Updates (Barb Carrillo and Van Marter)..... **2:30 - 2:45 PM**
- Budget Update (Morgan) *I*
  - Upper Columbia Permitting Workshop on November 4<sup>th</sup> (Van Marter) *I*
  - Sand Canyon Clean Up (Carrillo) *I*
  - Contract with Fiscal Agent (Carrillo) *D*

***Decision - Approve contract renewal with UCSRB Fiscal Agent.***

Public Questions and Comments..... **2:45 - 3:00 PM**

Adjourn Meeting ..... **3:00 PM**

Paul Ward, Yakama Nation, UCSRB Chair; Derek Van Marter, UCSRB; Julie Morgan, UCSRB; Phil Miller GSRO; James White, UCSRB; Ed Lyons, USBR; Char Schumacher, Okanogan County; Chris Johnson, MSRF; Jennifer Molesworth, USBR; Casey Baldwin, WDFW, RTT Chair; Commissioner Mary Hunt, Douglas County; Commissioner Bud Hover, Okanogan County; Barb Carrillo, UCSRB.

UCSRB=Upper Columbia Salmon Recovery Board; RCO=Recreation and Conservation Office; GSRO=Governor's Salmon Recovery Office; RTT=Regional Technical Team; NPCC=Northwest Power and Conservation Council; USBR=United States Bureau of Reclamation; WAT=Watershed Action Team; SRFB=Salmon Recovery Funding Board; PCSRF=Pacific Coast Salmon Recovery Fund.

The next meeting of the UCSRB is scheduled for Thursday, December 18th at the Chelan County Commissioners Meeting Room in 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).