



## UCSRB Staff Work Group Meeting

Conference Call\*

Friday, November 14, 2008

9:00 AM – 11:00 AM

### DRAFT MEETING AGENDA

Overview of Agenda.....	9:00 AM
▪ Other agenda items	
2009 RTT Analysis Workshop Updates.....	9:05 AM
Review UCSRB Comments to the NPCC.....	9:15 AM
Discuss Planning Unit Phase 4+ Funding Status.....	10:00 AM
Project Funding Update .....	10:20 AM
▪ State Process for SRFB Request	
▪ RATF Update	
Funding Coordination and FCRPS BiOp/Action Agencies.....	10:40 AM
Review Agenda Topics for December UCSRB Staff Work Group Meeting.....	10:50 AM
▪ Staff and IT calendar	
▪ Funding coordination	
▪ Board of Trustees, UCSRF, and 2009 meeting schedule	
▪ RATF update	
▪ RTT analysis workshop	
▪ Permitting workshop update and next steps	
▪ Funding Coordination and FCRPS BiOp/Action Agencies	
▪ UCSRB budget development for next biennium	
▪ DC Trip	
Adjourn .....	11:00 AM

---

\* Please contact Barb Carrillo if you would like to join the conference call. Her contact information is [barb.carrillo@ucsrb.com](mailto:barb.carrillo@ucsrb.com) or feel free to call her at (509) 662-4707.