



# UCSRB MEETING

Conference Call \*

Thursday, November 20, 2008  
8:30 AM – 9:30 AM

## PROPOSED MEETING AGENDA

***I = Information***

***D = Decision***

Welcome and Introductions (Chair Paul Ward).....	<b>8:30 - 8:35 AM</b>
NPCC Fish and Wildlife Program (Julie Morgan and Phil Miller) <b><i>D</i></b> .....	<b>8:35 - 9:05 AM</b>
<b><i>Decision - Approve the UCSRB comments to the NPCC for the Fish and Wildlife Program Amendments.</i></b>	
WATs Administrative Funds and Planning Unit Phase 4+ Funding Status through the State (Mike Rickel and Mike Kaputa) <b><i>I</i></b> .....	<b>9:05 - 9:20 AM</b>
Public Comment.....	<b>9:20 - 9:30 AM</b>
Adjourn Meeting.....	<b>9:30 AM</b>

Paul Ward, UCSRB Chair and Yakama Nation; Julie Morgan, UCSRB; Phil Miller, GSRO Mike Rickel, Cascadia Conservation District; and Mike Kaputa, Chelan County.

UCSRB=Upper Columbia Salmon Recovery Board; USFWS=United State Fish and Wildlife Service; WATs=Watershed Action Teams; DC=Washington; and NPCC=Northwest Power and Conservation Council.

The next meeting of the UCSRB will be on December 18<sup>th</sup> in Wenatchee at the Chelan County Commissioners Meeting Room from 10:00 AM to 3:00 PM.

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\* 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.