



## **UCSRB Conference Call**

UCSRB Building  
415 King Street  
Wenatchee, WA 98801

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

## **DRAFT MEETING MINUTES**

**Board Members Present:** Paul Ward, Yakama Nation  
Bud Hover, Okanogan County  
Chuck Jones for Mary Hunt, Douglas County  
Ron Walter, Chelan County  
Bill Towey, Colville Tribes

Julie Morgan, UCSRB Executive Director  
Derek Van Marter, UCSRB Associate Director  
James R. White, UCSRB Data Steward  
Barbara Carrillo, UCSRB Administrative Assistant

**Others Present:** Dennis Beich, WDFW; Phil Miller, GSRO; Mike Rickel, Cascadia Conservation District; Char Schumacher, Okanogan County

### Action Items:

1. Staff will process and send the UCSRB approved comment letter to the NPCC for the Fish and Wildlife Program amendment.
2. Staff will draft a letter of support to retain Commissioner Hunt as the representative to the UCSRB from Douglas County.
3. Staff will plan an agenda item regarding watershed planning and funding support at a future Board meeting for discussion.

**The meeting was called to order at 8:30 AM by Chair Paul Ward.**

### **Welcome and Introductions (Paul Ward)**

Paul Ward welcomed everyone to the conference call and asked for a round of introductions.

#### **1. NPCC Fish and Wildlife Program (Julie Morgan and Phil Miller)**

##### **Decision – Approve the UCSRB comments to the NPCC for the Fish and Wildlife Program Amendments**

Julie Morgan and Phil Miller gave a historical background of the NPCC Fish and Wildlife Program amendment and comment process. Julie and Phil emphasized that the Board's comments should focus on the importance of utilizing the implementation schedules from recovery plans. Julie then asked the board to approve the proposed UCSRB comment letter for mailing. The Board reviewed the proposed comment letter, suggested minor edits, then approved the letter for mailing.

Bud Hover made a motion to accept and send the UCSRB comment letter to the NPCC Fish and Wildlife Program. Ron Walter seconded the motion, based on the discussed changes, and all approved.

**2. WATs Administrative Funds and Planning Unit Phase 4+ Funding Status through the State (Mike Rickel)**

Julie Morgan briefed the group on the letter currently drafted to Senator Parlette regarding support of continued state funding for the Entiat Watershed Planning Unit's Phase 4+ funding. The Board discussed the letter to Senator Parlette and decided to table the issue until the Governor's budget is presented in January 2009. The Board then decided to have an agenda item regarding watershed planning and funding support at a future board meeting.

The Board discussed sending a letter of support to the Douglas County Commissioners in support of retaining Mary Hunt as the Douglas County representative on the UCSRB. Julie will draft and circulate a letter of support in mid-December for review.

**Public Comment**

There was no public comment.

**Adjourn Meeting**

Paul thanked everyone for attending and adjourned the meeting at 9:20 a.m.

**Summary of Motions**

*Bud Hover made a motion to accept and send the UCSRB comment letter to the NPCC Fish and Wildlife Program. Ron Walter seconded the motion, based on the discussed changes, and all approved.*

BHC