



UCSRB MEETING

Chelan County Commissioners Meeting Room
400 Douglas Street
Wenatchee, WA 98801

Thursday, December 18, 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 - October 25, 2008
 - Conference Call Meeting Minutes - November 20, 2008
2. Implementation Schedule (Derek Van Marter and Julie Morgan) **D** **10:15 - 11:00 AM**
- Overview of Updates to the Implementation Schedule (Van Marter)
 - Public Hearing
 - Next Steps (Morgan)
- Decision - Approve the updates to the Upper Columbia Implementation Schedule and sending a cover letter with updated schedules to NOAA Fisheries.***
3. DC Visit (Lee Carlson, Morgan, and UCSRB) **I** **11:00 - 11:35 AM**
- Key Objectives and Message for DC Meetings (Carlson)
 - Meeting Logistics and Next Steps (Morgan)
4. UCSRB Work Plan Summary for 2009 (Morgan) **I and D** **11:35 AM - Noon**
- UCSRB Staff Work Group Short-Term Assignment Table **I**
 - 2009 Meeting Calendar **D**
- Decision - Approve the 2009 UCSRB Work Plan Summary and the meeting calendar.***
- Working Lunch (Lunch will be provided) **Noon - 12:15 PM**
5. SRFB Request for Funds to State (Char Schumacher and Morgan) **I** **12:15 - 12:40 PM**
- Key Message (Schumacher)
 - State Funds for 2009-2011 Biennium (Morgan)
6. Management, Logistics, and Updates **I and D** **12:40 - 1:10 PM**
- Budget Update (Morgan) **I**
 - Upper Columbia Permitting Workshop on November 4th (Van Marter) **I**
 - SRFB 2008 Project Review Decision (Van Marter) **I**
 - Planning Unit Phase 4+ Funding Status (Mike Kaputa) **I**
 - Approve 2009 UCSRB Holiday Schedule (Morgan) **D**
- Decision - Approve the 2009 UCSRB Holiday Schedule.***
7. Briefing on Recent Biological Opinions (Lynn Hatcher, Scott Hecht, and Dee Ann Kirkpatrick) **I**
..... **1:10 - 1:45 PM**

Public Questions and Comments..... **1:45 - 2:00 PM**
Adjourn Meeting **2:00 PM**
Executive Session **2:10 PM - 3:00 PM**

Paul Ward, Yakama Nation, UCSRB Chair; Derek Van Marter, UCSRB; Julie Morgan, UCSRB; Lee Carlson, Yakama Nation; Char Schumacher, Okanogan County; Mike Kaputa, Chelan County; Lynn Hatcher, NOAA Fisheries Service; Scott Hecht, NOAA Fisheries Service; Dee Ann Kirkpatrick, FEMA.

UCSRB=Upper Columbia Salmon Recovery Board; SRFB=Salmon Recovery Funding Board; NOAA=National Oceanic and Atmospheric Administration; FEMA=Federal Emergency Management Agency.

The next meeting of the UCSRB is scheduled for Thursday, February 26th from 10:00 AM to 3:00 PM. Location will be determined shortly. The UCSRB will also hold a conference call on January 29th. If you are interested in joining the conference call, please contact Barb Carrillo at barb.carrillo@ucsrb.com or (509) 662-4707.

Check the UCSRB website for more information about upcoming meetings at www.ucsrb.com.