



## UCSRB Staff Work Group Meeting

**Meeting Location:** Douglas County  
Transportation & Land Services Building  
140 19<sup>th</sup> Street NW  
East Wenatchee, WA 98802

Tuesday, February 3, 2009  
10:00 AM – 3:00 PM

### DRAFT MEETING AGENDA

Overview of Agenda.....	10:00 AM
▪ Other agenda items	
UCSRB Work Plan for 2009 and Short-Term Assignment Table (Morgan).....	10:05 AM
Funding for Recovery Plan Implementation (Van Marter and Carlson).....	10:15 AM
▪ Funding Coordination	
○ Mid-Range Work Plans and Path Forward	
○ Economic Stimulus Projects	
UCSRB DC Visit (Carlson, Morgan, and Carrillo) .....	11:00 AM
▪ Briefing Paper - "Leave Behind"	
○ Brainstorm Topics	
Current and Upcoming Budget (Morgan).....	11:30 AM
▪ Potential Partnership Funding 2009-2011	
▪ Potential Funding Sources for 2009-2011 for the UCSRB	
○ Review Preliminary Proposal to BPA	
▪ Regional Needs Assessment for Implementation - Current	
▪ Complete Other Deliverables in SOW - Current	
▪ Others	
Lunch (On your own).....	Noon
Current and Upcoming Budget (cont.).....	1:00 PM
Funding Update (Morgan) .....	2:10 PM
▪ State Process for SRFB Request	
○ Phase II of SRFB Request	
Review UCSRB 2009 Work Plan Summary (Morgan) .....	2:30 PM
Review Short-Term Task Table (Morgan) .....	2:40 PM
Other Updates.....	2:50 PM
Adjourn .....	3:00 PM