



UCSRB MEETING

Conference Call *

Wednesday, February 11, 2009
8:30 AM – 10:00 AM

PROPOSED MEETING AGENDA

I = Information

D = Decision

Welcome and Introductions (Chair Ron Walter).....	8:30 - 8:35 AM
Implementation Schedule Update Letter (Julie Morgan) <i>D</i>	8:35 - 8:45 AM
<i>Decision - Approve the letter to NOAA Fisheries regarding the UCSRB approved updated implementation schedule.</i>	
DC Visit Preparations (Lee Carlson and Julie Morgan) <i>I</i>	8:45 - 9:20 AM
▪ Review Key Messages (Carlson)	
▪ Meeting Calendar and Logistics (Morgan)	
SRFB Request for Funds to the State (Char Schumacher) <i>I</i>	9:20 - 9:35 AM
▪ Review Key Messages (Schumacher)	
Task Completion for Current Biennium (Morgan) <i>D</i>	9:35 - 9:50 AM
<i>Decision - Approve staff recommendations for proposals to complete current biennium tasks and move forward with contracting.</i>	
Public Comment.....	9:50 - 10:00 AM
Adjourn Meeting.....	10:00 AM

Commission Ron Walter, UCSRB Chair and Chelan County; Julie Morgan, UCSRB; Lee Carlson, Yakama Nation; Char Schumacher, Okanogan County.

UCSRB=Upper Columbia Salmon Recovery Board; DC=Washington; SRFB=Salmon Recovery Funding Board.

The next meeting of the UCSRB will be on February 26th in East Wenatchee from 10:00 AM to 3:00 PM.

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