



UCSRB MEETING

Conference Call *

Thursday, February 26, 2009
10:00 AM – 12:00 Noon

PROPOSED MEETING AGENDA

I = Information

D = Decision

- Welcome and Introductions (Chair Ron Walter) **10:00 - 10:05 AM**
- Approval of Minutes (Chair Walter) ***D*** **10:05 - 10:10 AM**
- Meeting Minutes - January 9, 2009
 - Conference Call Meeting Minutes - February 11, 2009
- DC Visit Preparations (Bob Weidner, Lee Carlson, Barb Carrillo, Julie Morgan, and UCSRB) ***I***
..... **10:10 - 11:10 AM**
- Update on Current Priorities in DC (Weidner)
 - Review Draft Handout (Carlson)
 - Meeting Calendar and Logistics (Carrillo and Morgan)
- SRFB Request for Funds to the State and SB 6004 (Morgan and Commissioner Bud Hover) ***I***
..... **11:10 - 11:35 AM**
- Coordination for Olympia (Morgan and UCSRB)
 - Update on Senate Bill 6004/House Bill 2157 (Morgan and Hover)
- Task Completion for Current Biennium (Morgan) ***D*** **11:35 - 11:50 AM**
Decision - Approve contracts to complete current biennium tasks.
- Public Comment **11:50 AM - Noon**
- Adjourn Meeting **Noon**

Commissioner Ron Walter, UCSRB Chair and Chelan County; Lee Carlson, Yakama Nation; Julie Morgan, UCSRB; Commissioner Bud Hover, Okanogan County.

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

The next scheduled meeting of the UCSRB will be on April 23rd in Entiat at the Fire House 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.