



# UCSRB MEETING

Entiat Fire House  
 4674 Entiat River Road  
 (2.8 miles up the Entiat River Road)  
 Entiat, WA

Thursday, April 23, 2009  
 10:00 AM – 3:15 PM

## PROPOSED MEETING AGENDA

***I = Information***

***D = Decision***

- Executive Session (Chair Ron Walter)..... **10:00 - 10:30 AM**
- Welcome and Introductions (Chair Walter) ..... **10:30 - 10:35 AM**
1. Approval of Minutes (Chair Walter) ***D***..... **10:35 - 10:40 AM**
    - Conference Call Meeting Minutes - February 26, 2009
  2. Project and Funding Coordination (Derek Van Marter and Julie Morgan) ***I*** **10:40 - 11:10 AM**
    - SRFB/Trib Fund Process (Van Marter)
    - NOAA Coastal and Marine Habitat Project Grants
    - Mid-Range Work Plan
    - Upcoming Coordination with Action Agencies (Morgan)
      - Funding Coordination and Expert Panel
  3. HWS System Work Update (James White and Van Marter) ***I***..... **11:10 - 11:30 AM**
    - Populating Project Information for Okanogan County
    - System Configuration for Upper Columbia
    - Web Interface and Branding Work
  4. UCSRB Operations Budget (Morgan, Walter, and Bud Hover) ***I and D***..... **11:30 AM - Noon**
    - Current UCSRB Budget Update and SOW
    - Finance Committee Recommendations for Current Budget
      - BioAnalysts, Inc. Contract
      - Expert Panel
      - Data Gap Analysis Update and Report - Contract thru Okanogan County
      - Paladin Contract Amendment
      - Copier Upgrade

***Decision - Approve the Finance Committee recommendation for completion of tasks and upgrade of copier.***

    - Upcoming Budget Scenarios and Potential Sources of Funds
      - UCSRB Work Plan for Recovery Plan Implementation
      - SRFB/RCO SOW with Budget Reduction Scenario for Lead Entities and UCSRB
      - Preliminary Proposal to BPA
      - Request to Tribes
    - Finance Committee Recommendations for Future Budget
      - FTE Modeling and Job Description

***Decision - Approve the Finance Committee recommendation for UCSRB upcoming operations budget, SOW, preliminary proposals, and associated tasks and draft FTE model.***

- Working Lunch (Lunch will be provided) ..... **Noon**
- UCSRB Operations Budget (cont.) ..... **12:15 - 12:45 PM**
5. Outreach and Communication (Morgan and UCSRB) *I and D*..... **12:45 - 1:15 PM**
- Assistance from NOAA Fisheries
  - Table at SRFB Project Conference
  - Reporting Templates and Example from the Entiat
  - Washington DC Visit and Outreach Debrief
    - Tour in August
- Decision - Approve the agreement between Sun Mountain Lodge and the UCSRB for a tour in August.***
6. RTT Analysis Workshop Update (White and Casey Baldwin) *I and D*..... **1:15 - 1:30 PM**
- Planning Update
  - Draft Letter for Sponsorship and Potential Sponsor List
- Decision - Approve draft letter for sponsorship and list of potential sponsors.***
7. Management, Logistics, and Updates (Morgan and Van Marter) *I* ..... **1:30 - 1:45 PM**
- GSRO and Lead Entity Transition to RCO (Morgan)
  - 2009 Meeting Calendar (Morgan)
  - Evaluating Project Costs (Van Marter)
- Public Questions and Comments..... **1:45 - 2:00 PM**
- Meeting will move to the Entiat National Fish Hatchery, 6970 Hatchery Road, Entiat, WA. Please wear comfortable shoes and jeans.
- “Adults in the Creek” (Judy De La Vergne) *I*..... **2:15 - 3:15 PM**
- Adjourn Meeting ..... **3:15 PM**

Commissioner Ron Walter, UCSRB Chair, Chelan County; Derek Van Marter, UCSRB; Julie Morgan, UCSRB; James White, UCSRB; Commissioner Bud Hover, Okanogan County; Casey Baldwin, RTT Chair, WDFW; and Judy De La Vergne, USFWS.

UCSRB=Upper Columbia Salmon Recovery Board; SRFB=Salmon Recovery Funding Board; Trib Fund=Tributary Fund of the Chelan County and Douglas County PUDs; NOAA=National Oceanic and Atmospheric Administration; HWS=Habitat Work Schedule; RCO=Recreation Conservation Office; SOW=Scope of Work; BPA=Bonneville Power Administration; FTE=Full Time Employee; DC=District of Columbia; and RTT=Regional Technical Team.

The next meeting of the UCSRB is scheduled for Thursday, May 28<sup>th</sup> from 10:00 AM to 3:00 PM at the Okanogan County Commissioners Meeting Room.

Check the UCSRB website for more information about upcoming meetings at [www.ucsrb.com](http://www.ucsrb.com).