



UCSRB MEETING

Conference Call *

Thursday, May 28, 2009
9:00 AM – 11:00 AM

PROPOSED MEETING AGENDA

I = Information

D = Decision

Welcome and Introductions (Chair Ron Walter).....	9:00 - 9:05 AM
Approval of Minutes (Chair Walter) <i>D</i>	9:05 - 9:10 AM
▪ Meeting Minutes - April 23, 2009	
Potential Amendments to Sub-contracts (Julie Morgan) <i>D</i>	9:10 - 9:20 AM
Progress on Habitat Work Schedule System for Tracking Recovery Plan at Various Scales (Sara Simrell and James White) <i>I</i>	9:20 - 9:40 AM
Report on Meeting with Greg Delwiche, BPA (Derek Van Marter) <i>D</i>	9:40 - 9:50 AM
<i>Decision - Approve thank you letter to Greg Delwiche.</i>	
RTT Analysis Workshop (White and Barbara Carrillo) <i>D</i>	9:50 - 10:00 AM
<i>Decision - Approve sponsorship request letter and distribution list.</i>	
UCSRB Operations Budget (Morgan) <i>I</i>	10:00 - 10:10 AM
▪ Status of Current Budget	
▪ Development of Next Biennium Budget	
August UC Tour (Morgan and UCSRB) <i>I</i>	10:10 - 10:30 AM
▪ Discuss Logistics and Itinerary for Entiat and Methow	
Key Upcoming Meetings for June (Staff) <i>I</i>	10:30 - 10:50 AM
▪ Implementation Team Meeting - June 2 nd (Van Marter)	
▪ FCRPS BiOp Upper Columbia Expert Panel - June 3 rd and 4 th (Morgan)	
▪ UCSRB Staff Work Group Meeting - June 9 th (Morgan)	
▪ RTT Meeting - June 10 th (Casey Baldwin)	
▪ Presentation to the Federal Caucus - June 16 th (Morgan)	
▪ SRFB/Trib Fund/RTT Project Tours - June 22 nd to 25 th (Van Marter)	
▪ UCSRB Meeting - June 25 th (Morgan)	
Public Comment	10:50 - 11:00 AM
Adjourn Meeting	11:00 AM

* 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.

Commissioner Ron Walter, UCSRB Chair and Chelan County; Julie Morgan, UCSRB; Sara Simrell, Paladin Data Systems Corporation; James White, UCSRB; Derek Van Marter, UCSRB; Barbara Carrillo, UCSRB; and Casey Baldwin, RTT Chair and WDFW.

UCSRB=Upper Columbia Salmon Recovery Board; BPA=Bonneville Power Administration; FCRPS BiOp=Federal Columbia River Power System Biological Opinion; RTT=Regional Technical Team; SRFB=Salmon Recovery Funding Board; Trib Fund=Tributary Fund.

The next scheduled meeting of the UCSRB will be on June 25th in Wenatchee at the Chelan County PUD Auditorium from 10:00 AM to 3:00 PM.