



UCSRB Staff Work Group Meeting

Meeting Location: Chelan Fire House
232 East Wapato
Chelan, WA 98816

Tuesday, June 9, 2009
10:00 AM – 3:00 PM

DRAFT MEETING AGENDA

Overview of Agenda.....	10:00 AM
▪ Other agenda items	
UCSRB Work Plan, Short-Term Assignment Table, and Updates (Morgan).....	10:05 AM
UCSRB Operations Budget (Morgan).....	10:20 AM
▪ Upcoming Budget Scenarios	
▪ SOW with RCO/SRFB	
▪ Sub-Contract Amendments with Partners	
○ Chelan County (Wenatchee WAT and UCSRB Support)	
○ MSRF for MRC (Methow WAT and UCSRB Support)	
○ Cascadia Conservation District (Entiat WAT and UCSRB Support)	
○ Douglas County (Douglas County WAT and UCSRB Support)	
○ Colville Tribes (Okanogan WAT (In-kind) and UCSRB Support)	
○ Okanogan County (UCSRB Support)	
○ Yakama Nation (UCSRB Support)	
○ WDFW (RTT Support)	
▪ Sub-Contract for RTT Analysis Workshop (White)	
▪ Sub-Contract Amendment for Accounting Services (Morgan)	
Funding for Recovery Plan Implementation (Van Marter, Morgan, and Carlson) ...	11:30 AM
▪ Next Steps for Project and Funding Coordination Discussion	
○ De-Brief Expert Panel Workshop	
○ Entiat IMW	
○ Mid-Range Work Plans	
○ Coordination for September IT Meeting - Work Products	
Working Lunch (Lunch will be provided)	Noon
RTT Analysis Workshop (White and Carrillo)	1:30 PM
▪ Draft Letter for Sponsorship and Contacts	
Public Outreach and Communication (Morgan).....	2:00 PM
▪ UCSRB Tour in August of 2009	
Review Draft Agenda for UCSRB June Meeting (Morgan)	2:45 PM
Review Short-Term Task Table (Morgan).....	2:55 PM
Adjourn.....	3:00 PM