



UCSRB Staff Work Group Meeting

Meeting Location: Chelan County PUD Auditorium
327 N. Wenatchee Avenue
Wenatchee, WA 98802

Tuesday, August 4, 2009
10:00 AM – 3:00 PM

DRAFT MEETING AGENDA

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| Overview of Agenda..... | 10:00 AM |
| ▪ Other agenda items | |
| UCSRB Short-Term Assignment Table (Morgan)..... | 10:05 AM |
| Upper Columbia Tour (UCSRB Staff Work Group)..... | 10:15 AM |
| ▪ Work on Draft Tour Itinerary | |
| ▪ Outline for Tour Notebook | |
| ▪ Coordinate Logistics | |
| Updates..... | 10:45 AM |
| ▪ HWS System UC Work Update (White) | |
| ○ Populating Project Information for Okanogan County | |
| ○ System Configuration for UC | |
| ○ Interface Update | |
| ▪ RTT Analysis Workshop Update (White and Carrillo) | |
| ○ Update on Letter for Sponsorship (Carrillo) | |
| ○ Planning Update (White) | |
| ▪ RM&E Sub-regional Workshop (Morgan) | |
| ▪ FCSRPs BiOp Upper Columbia Expert Panel Next Steps (Morgan) | |
| Funding for Recovery Plan Implementation (Van Marter, Carlson, Kaputa, Morgan, and Others) | 11:15 AM |
| ▪ Project and Funding Coordination | |
| ○ Mid-Range Work Plan | |
| ○ Funding Coordination with Action Agencies - BPA | |
| ○ Draft Product - Recommendation Paper | |
| Working Lunch (Lunch will be provided)..... | Noon |
| Funding for Recovery Plan Implementation (cont.)..... | 12:10 PM |
| UCSRB Sub-Contracts (Morgan)..... | 1:15 PM |
| UCSRB September Retreat and Celebration (Morgan and Carrillo)..... | 2:15 PM |
| ▪ Retreat Topics | |
| ○ Project and Funding Coordination | |
| ○ Out of Basin Effects (All-H Decision Summary) | |
| ○ Streamline Permitting | |
| ○ Others | |

- Logistics for Retreat, Celebration, and Meeting (Carrillo)

Public Outreach and Communication (Morgan)..... 2:45 PM

- Phish Concert
 - Brochure

Review Short-Term Task Table (Morgan)..... 2:50 PM

Adjourn..... 3:00 PM

The next meeting of the UCSRB Staff Work Group is scheduled for Tuesday, September 8th at the USFS offices in Wenatchee.