



# UCSRB MEETING

Red Lion Hotel  
1225 North Wenatchee Avenue  
Wenatchee, WA

Wednesday, September 23, 2009  
2:30 PM – 4:00 PM

Thursday, September 24, 2009  
8:30 AM – 12:00 Noon

## PROPOSED MEETING AGENDA

***I = Information***

***D = Decision***

*Day One - Wednesday, September 23<sup>rd</sup>  
2:30 PM - 4:00 PM*

Welcome and Introductions (Chair Ron Walter).....**2:30 - 2:35 PM**

1. Approval of Minutes (Chair Ron Walter) **D**.....**2:35 - 2:40 PM**  
 ▪ Meeting Minutes - June 25, 2009

2. All-H Integration/Coordination (Julie Morgan) **D** .....**2:40 - 3:00 PM**  
***Decision - Approve a position for the All-H Coordination and Reporting position contingent on securing funds from the Yakama Nation and the Colville Tribes.***

***Decision - Approve the staff to continue pursuing funds, both short-term and long-term, to implement the UCSRB decision summary related to All-H Integration/Coordination. This is inclusive of the All-H Coordination and Reporting position, modeling for report purposes, and professional services related to report card development.***

***Decision - Approve the formation of the Upper Columbia Salmon Recovery Forum during the current biennium contingent on approval from the UCSRB on the composition of the UCSRF and draft All-H Report Cards.***

3. Project and Funding Coordination (Bill Towey, Ron Walter, Derek Van Marter, Lee Carlson, and Julie Morgan) **D**.....**3:00 - 3:30 PM**

▪ Funding Coordination with BPA for Non-Accord Funds (Derek Van Marter)  
***Decision - Approve the UCSRB Staff Work Group Recommendation Paper regarding programmatic approach for BPA (Non-Accord) funds.***

▪ Contract with BPA to Develop the ISRP Narrative to Implement Project and Funding Coordination (Julie Morgan)

***Decision - Approve entering into a contract with BPA to develop the ISRP narrative to implement the programmatic funding approach as outlined in the UCSRB Staff Work Group Recommendation Paper.***

▪ Subcontract to Develop the ISRP Narrative (Julie Morgan)

***Decision - Approve the subcontract with J&J Environmental to develop the ISRP narrative to implement the programmatic funding approach as outlined in the UCSRB Staff Work Group Recommendation Paper contingent on securing contract with BPA.***

- 4. Management, Logistics, and Updates *I*.....**3:30 - 3:45 PM**
  - Update on SRFB/Trib Fund Project Selection Process (Derek Van Marter)
  - Update on M&E Sub-Regional Workshop (James White)
  - UC Tour (Julie Morgan)
- Public Questions and Comments.....**3:45 - 4:00 PM**
- Recess till Day Two of UCSRB Meeting .....**4:00 PM**

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*Day Two - Thursday, September 24<sup>th</sup>*  
*8:30 AM to Noon*

- Reconvene UCSRB Meeting.....**8:30 AM**
- Welcome and Introductions for Day Two (Chair Ron Walter) .....**8:30 - 8:35 AM**
- 5. Habitat Work Schedule and Implementation (Derek Van Marter) *I*.....**8:35 - 9:15 AM**
  - Presentation on the HWS and Projects in Okanogan County (Joy Juelson)
  - Lead Entity Contracts and Continuation of Populating the HWS Discussion (Lead Entities and Derek Van Marter)
- 6. Monitoring in Chelan County (Pamela Nelle and Casey Baldwin) *D*.....**9:15 - 9:40 AM**
  - Wenatchee Subbasin Monitoring Implementation Strategy  
***Decision - Approve the “Appendix A: An Implementation Strategy for Wenatchee River Subbasin Monitoring” (dated March 16, 2009) as an official appendix to the UCSRB’s adopted “Monitoring Strategy for the Upper Columbia Basin” (dated August 1, 2006).***
  - Entiat Subbasin Monitoring Implementation Strategy  
***Decision - Approve the letter of endorsement for the Intensively Monitored Watershed (IMW) approach for the Entiat Subbasin.***
- 7. UC RTT Analysis Workshop (James White) *D*.....**9:40 - 10:10 AM**
  - Review Draft UC RTT Analysis Workshop Agenda (James White and Casey Baldwin)
  - Review UC RTT Analysis Workshop and State of the Science Budget (James White and Julie Morgan)
    - Funding Commitments
    - Estimated Budget for Events
    - Key Product - Synthesis Paper
  - Decision - Approve the subcontract with Terrequa, Inc. to develop the synthesis paper based on the UC RTT Analysis Workshop in November 2009 and for presentation at the UC State of the Science Conference in April/May 2010, contingent on securing a contract with the Yakama Nation and securing the purchase order from NMFS.***
- 8. Habitat Adaptive Management Narrative for the Recovery Plan (Julie Morgan and Tracy Hillman) *I*.....**10:10 - 10:40 AM**
  - Review of Section 2.4 Monitoring Section of Appendix Q (Tracy Hillman)
    - RIST Review
  - Next Steps (Julie Morgan)

- 9. Steelhead Management Plan, and Hatchery and Genetic Management Plan (HGMPs) Presentation (Heather Bartlett) *I* .....10:40 - 11:10 AM
- 10. Beyond Traditional Conservation Easements Discussion (Bob Bugert) *I*....11:10 - 11:35 AM
- 11. Management, Logistics, and Updates *I and D*.....11:35 - 11:50 AM
  - Budget (Carol Cowling)
    - 2007-2009 Biennium Summary
    - 2009-2011 Biennium Set Up
  - Request for Temporary Position (Julie Morgan) *D*
  - Request to Amend Alliance Consulting Contract (Julie Morgan) *D*
- Public Questions and Comments.....11:50 AM - Noon
- Adjourn Meeting .....Noon

Commissioner Ron Walter, UCSRB Chair, Chelan County; Julie Morgan, UCSRB; Bill Towey, Colville Tribes; Derek Van Marter, UCSRB; Lee Carlson, Yakama Nation; James White, UCSRB; Joy Juelson, J&J Environmental; Pamela Nelle, ISEMP/Terraqua, Inc.; Casey Baldwin, RTT Chair, WDFW; Tracy Hillman, BioAnalyst, Inc.; Heather Bartlett, WDFD; Bob Bugert, Chelan-Douglas Land Trust; Carol Cowling, CPA.

UCSRB=Upper Columbia Salmon Recovery Board; BPA=Bonneville Power Administration; SOW=Scope/Statement of Work; ISRP=Independent Scientific Review Panel; RCO=Recreation and Conservation Office; NOAA=National Oceanic and Atmospheric Administration; NMFS=National Marine Fisheries Service; WAT=Watershed Action Team; UC RTT=Upper Columbia Technical Team; WDFW=Washington Department of Fish and Wildlife; RIST=Recovery Implementation Science Team; SRFB=Salmon Recovery Funding Board; Trib Fund=Tributary Fund of the Chelan County and Douglas County PUDs; HWS=Habitat Work Schedule; and M&E=Monitoring and Evaluation.

The next meeting of the UCSRB is scheduled for October 22<sup>nd</sup> from 9 AM to 11 AM. This meeting will be a conference call. Contact Barb Carrillo for call-in information at [barb.carrillo@ucsrb.com](mailto:barb.carrillo@ucsrb.com) or (509) 662-4707. Please check the UCSRB website for more information about this and other upcoming meetings at [www.ucsrb.com](http://www.ucsrb.com).