



# UCSRB MEETING

Conference Call \*

Thursday, October 22, 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) **D** ..... **9:05 - 9:10 AM**
- Meeting Minutes - September 23<sup>rd</sup>-24<sup>th</sup>, 2009
- Status of PCSRF in Congress (Phil Miller) **I**..... **9:10 - 9:15 AM**
- FCRPS BiOp Update (Phil Miller and Tracy Hillman) **I**..... **9:15 - 9:35 AM**
- NMFS Letter and the FCRPS Adaptive Management Implementation Plan
- Beyond Traditional Conservation Easements (Bob Bugert) **D**..... **9:35 - 10:00 AM**
- UCSRB Guidance on Letter to SRFB  
**Decision - Approve UCSRB staff to work with Bob Bugert and Nancy Warner to revise the draft letter to the SRFB for email approval by the UCSRB.**
- Monitoring and Evaluation Updates (Julie Morgan, James White, Derek Van Marter, and Tracy Hillman) **D** ..... **10:00 - 10:20 AM**
- Columbia Basin M&E Regional Workshop - Update on Process
  - Letter to Workshop Sponsors - Comments from the Upper Columbia  
**Decision - Approve letter to the workshop sponsors articulating the M&E priorities of the Upper Columbia.**
  - Letter to Department of Ecology - Comments from the Upper Columbia  
**Decision - Approve letter to the Department of Ecology sharing concerns about monitoring cuts and gaps created in the Upper Columbia.**
- UC RTT Analysis Workshop Update (James White and Julie Morgan) **D** ..... **10:20 - 10:45 AM**
- Approve Anchor QES, LLC Contract Amendment  
**Decision - Approve contract amendment to extend timeline for Anchor QES, LLC to support the evaluation for the UC RTT Analysis Workshop project.**
  - Approve Terraqua, Inc. Contract Amendment  
**Decision - Approve UCSRB staff to work with Terraqua, Inc. to update the schedule for the development of the UC RTT Analysis Workshop synthesis report and delegate the review and approval of the contract amendment to the UCSRB Chair after circulating the amendment to the full Board.**

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\* Please contact Barb Carrillo if you would like to join the conference call. Her contact information is [barb.carrillo@ucsrb.com](mailto:barb.carrillo@ucsrb.com) or feel free to call her at (509) 662-4707.

Update on SRFB/Trib Fund Project Selection Process (Derek Van Marter and Tracy Hillman) /  
..... **10:40 - 10:50 AM**

Public Comment ..... **10:50 - 11:00 AM**

Adjourn Meeting ..... **11:00 AM**

Commissioner Ron Walter, UCSRB Chair and Chelan County; Phil Miller, GSRO/RCO; Tracy Hillman, BioAnalysts, Inc.; Bob Bugert, Chelan-Douglas Land Trust; Julie Morgan, UCSRB; James White, UCSRB; Derek Van Marter, UCSRB.

UCSRB=Upper Columbia Salmon Recovery Board; PCSRF=Pacific Coastal Salmon Recovery Fund; FCRPS BiOp=Federal Columbia River Power System Biological Opinion; NMFS=National Marine Fisheries Service; M&E=Monitoring and Evaluation; UC RTT=Upper Columbia Technical Team; SRFB=Salmon Recovery Funding Board; Trib Fund=Tributary Fund of the Chelan County and Douglas County PUDs; GSRO=Governor's Salmon Recovery Office; RCO=Recreation and Conservation Office.

The next scheduled meeting of the UCSRB will be on December 17<sup>th</sup> in Wenatchee at the Chelan County Commissioners Hearing Room from 10:00 AM to 3:00 PM.