



UCSRB MEETING

Chelan County Commissioners Meeting Rooms
400 Douglas Street
Wenatchee, WA

Thursday, December 17, 2009
11:15 AM – 3:00 PM

PROPOSED MEETING AGENDA

I = Information

D = Decision

UCSRB Annual Business Meeting
11:15 AM - 1:00 PM

Welcome and Introductions (Chair Ron Walter) 11:15 - 11:20 AM

Overview of Objectives for the Annual Business Meeting (Julie Morgan) ***I*** 11:20 - 11:25 AM

1. Review Operations Manual (Julie Morgan and Chuck Jones) ***D***..... 11:25 AM - Noon
 - Compliance with RCWs Pertaining to Non-Profit Organizations
 - Review and Amend UCSRB Bylaws
 - Discuss UCSRB Conflict of Interest Policy
 - Review Personnel Policies
 - Legal Review of Personnel Policies
 - Review Operational Policies
 - Next Steps

Decision - Approve amendments to the UCSRB Bylaws.

Decision - Approve legal review as outlined in the "Operations Manual for the UCSRB Review at their December 2009 Business Meeting" paper.

Working Lunch (Lunch will be provided) Noon

Review Operations Manual (Cont.) ***D***..... 12:10 - 12:30 PM

2. Transition and Selection of Officers, and Committee Members (Chair Ron Walter and Julie Morgan) ***D***..... 12:30 - 12:40 PM

3. Overview of 2010 (Julie Morgan and Barb Carrillo) ***D***..... 12:40 - 12:50 PM
 - Work Priorities (Morgan)
 - 2010 Holiday Schedule (Carrillo)
 - 2010 Meeting Schedule (Morgan)

Decision - Approve the Holiday Schedule for the UCSRB Staff for 2010.

Decision - Approve the 2010 Meeting Schedule as presented.

Paperless Meeting Materials Discussion (Chair Ron Walter) ***I*** 12:50 - 1:00 PM

(End of Annual UCSRB Business Meeting)

UCSRB Meeting
1:00 PM - 3:00 PM

4. Approval of Minutes (Chair Ron Walter) **D**..... **1:00 - 1:05 AM**
 - Conference Call Meeting Minutes - October 22, 2009

5. UC RTT Analysis Workshop Update (James White and Julie Morgan) **D**... **1:05 - 1:15 PM**
 - 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 contract amendment for a new timeline for Terraqua, Inc to develop and coordinate the UC RTT Analysis Workshop synthesis report.

6. Beyond Traditional Conservation Easements (Derek Van Marter) **D**..... **1:15 - 1:25 PM**
Decision - Approve letter to RCO, SRFB, and NRCS in support of long-term agreements for riparian farming.

7. Project and Funding Coordination (Derek Van Marter, Joy Juelson, Lee Carlson, and Julie Morgan) **I and D**..... **1:25 - 2:10 PM**
 - NRCS Funding Opportunities Update (Van Marter)
 - Funding Coordination with BPA for Non-Accord Funds (Van Marter, Juelson, Carlson, and Morgan)

Initial Preparations for the UCSRB DC Visit (Julie Morgan and Lee Carlson) **I**
..... **2:10 - 2:25 PM**

 - Logistics (Morgan)
 - Discussion of Key Topics (Carlson)

8. Management, Logistics, and Updates **I and D**..... **2:25 - 2:40 AM**
 - Budget Update (Morgan)
 - WDFW Water Team (Van Marter)
 - PCSRF Update (Bud Hover)
 - SRFB/Trib Fund Process and SRFB Meeting Update (Van Marter)
 - FY 2011 Partner Subcontract Amounts (Morgan)**Decision - Approve allocation of partner subcontract amounts based on work of the UCSRB Staff Work Group.**

All-H Integration/Coordination (Julie Morgan) **I** **2:40 - 2:50 AM**

Public Questions and Comments..... **2:50 - 3:00 PM**

Adjourn Meeting **3:00 PM**

Commissioner Ron Walter, UCSRB Chair, Chelan County; Julie Morgan, UCSRB; Chuck Jones, Alliance Consulting Group, Inc.; Barb Carrillo, UCSRB; James White, UCSRB; Derek Van Marter, UCSRB; Joy Juelson, J&J Environmental; Lee Carlson, Yakama Nation.

The next meeting of the UCSRB is scheduled for January 28th from 10 AM to 3 PM. This meeting will be held at the Chelan County PUD Auditorium in Wenatchee, WA. Please check the UCSRB website for more information about this and other upcoming meetings at www.ucsrb.com.