



UCSRB MEETING

Chelan County PUD Auditorium
327 North Wenatchee Ave
Wenatchee, WA

Thursday, January 28, 2010
10:00 AM – 3:00 PM

PROPOSED MEETING AGENDA

I = Information

D = Decision

- Welcome and Introductions (Chair Bill Towey)..... **10:00 - 10:10 AM**
1. Approval of Minutes (Chair Towey) **D** **10:10 - 10:15 AM**
 - Annual Business Meeting Minutes - December 17, 2009
 - December UCSRB Meeting Minutes - December 17, 2009
 2. Beyond Traditional Conservation Easements (Julie Morgan) **D** **10:15 - 10:25 AM**
Decision - Approve letter to RCO, SRFB, and NRCS in support of long-term agreements for riparian farming.
 3. Project and Funding Coordination (Julie Morgan, Roy Beaty, and Joy Juelson) **D**
..... **10:25 - 11:10 AM**
 - Funding Coordination with BPA for Non-Accord Funds (Morgan and Beaty)
Decision - Approve the UCSRB defined geographic scope for the habitat programmatic for BPA (Non-Accord) funds.
 - Decision - Approve a hybrid approach to contract administration for the habitat programmatic for BPA (Non-Accord) funds.**
 - Decision - Approve the modified UCSRB Staff Work Group Recommendation Paper regarding programmatic approach for BPA (Non-Accord) funds.**
 - Contract Amendment with BPA to Develop the ISRP Narrative to Implement Project and Funding Coordination (Morgan)
Decision - Approve increase of contract amount to \$4,900 from BPA to develop the ISRP narrative to implement the programmatic funding approach as outlined in the modified UCSRB Staff Work Group Recommendation Paper and approved by the UCSRB.
 - Subcontract to Develop the ISRP Narrative (Morgan)
Decision - Approve the subcontract amendment with J&J Environmental to develop the ISRP narrative to implement the programmatic funding approach as outlined in the modified UCSRB Staff Work Group Recommendation Paper and approved by the UCSRB, and contingent on securing additional funds from BPA. Increase not to exceed \$4,900.
 - Review Draft ISRP Narrative (Juelson)
 - Final due to the ISRP before February 15, 2010
 - UCSRB provide input and re-endorse schedule
- North American Salmon Stronghold Partnership and Land Exchange Effort in Chelan County (Mark Trenholm, Mike Kaputa, and Phil Miller) **I** **11:10 - 11:30 AM**

4. UCSRB Bylaws and Personnel Policies (Julie Morgan) **D**..... **11:30 AM - Noon**
 - Legal Review of UCSRB Bylaws
 - Review Personnel Policies
 - Legal Review of Personnel Policies
 - Next Steps

Decision - Approve UCSRB Personnel Policies.

Working Lunch (Lunch will be provided) **Noon**

UC RTT Analysis Workshop Update (Casey Baldwin and James White) **I**. **12:10 - 12:25 PM**

5. Preparations for the UCSRB DC Visit (Lee Carlson and Barb Carrillo) **I** **12:25 - 12:50 PM**
 - Discuss Key Topics (Carlson)
 - Coordinate Schedules (Carrillo)

6. Upper Columbia River Artificial Propagation ESA Consultation Briefing from NMFS (Lynn Hatcher, Kris Petersen, and Rob Jones) **I**..... **12:50 - 1:10 PM**

7. US Bureau of Reclamation Update (Jeff McLaughlin) **I**..... **1:10 - 1:30 PM**
 - Assessments and Project Development in the Entiat and Wenatchee Subbasins
 - 2009 Reclamation FCRPS BiOp Tributary Projects Maintenance and Hydraulic Function Monitoring Report for the Entiat and Wenatchee Subbasins

Wenatchee and Entiat Watersheds: Project Coordination and Implementation Updates (Mike Kaputa) **I**..... **1:30 - 2:30 PM**

- Wenatchee Watershed Coordination Effort (Mike Kane)
 - Wenatchee WAT
 - Chelan County Lead Entity
- Chelan-Douglas Land Trust Priorities and Project Implementation (Bob Bugert)
- Cascadia Conservation District Recovery Plan Implementation Work in the Entiat Watershed (Heather Java)
- Chelan County NRD Recovery Plan Implementation Work in the Wenatchee Watershed (Mike Kane)

8. Monitoring, Evaluation, and Data Management Coordination (Casey Baldwin and James White) **I and D**..... **2:30 - 2:50 PM**

Update on M&E Sub-Regional Workshop
Decision - Approve pursuing proposals, contracts, and subcontracts to fund and implement priority monitoring, evaluation, and data management in the Upper Columbia with BPA funds through the Columbia Basin Categorical Review process. Guidance will come from the UC Monitoring and Data Management Committee (MaDMC) and the UCSRB Staff Work Group.

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

Adjourn Meeting **3:00 PM**

Bill Towey, UCSRB Chair, Colville Confederate Tribes; Julie Morgan, UCSRB; Roy Beaty, BPA; Joy Juelson, J&J Environmental; Mark Trenhom, Wild Salmon Center; Mike Kaputa, Chelan County; Phil Miller, GSRO/RCO; Casey Baldwin; James White, UCSRB; Lee Carlson, Yakama Nation; Barb Carrillo, UCSRB; Lynn Hatcher, NMFS; Kris Petersen, NMFS; Rob Jones, NMFS; Jeff McLaughlin, USBR; Mike Kane, Chelan County; Bob Bugert, Chelan-Douglas Land Trust; and Heather Java, Cascadia Conservation District.

The next meeting of the UCSRB is scheduled for February 25th from 9 AM to 11 AM. This meeting will be a conference call. If you would like to call-in, please contact Barb Carrillo at 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.