



# UCSRB MEETING

Conference Call \*

Thursday, February 25, 2010  
12:15 PM - 2:15 PM

## PROPOSED MEETING AGENDA

***I = Information***

***D = Decision***

- Welcome and Introductions (Chair Bill Towey) ..... **12:15 - 12:20 PM**
- Approval of Minutes (Chair Towey) **D**..... **12:20 - 12:25 PM**
- Meeting Minutes - January 28, 2010
1. Bull Trout Proposed Critical Habitat Designation Update (Derek Van Marter, Kate Terrell, and Judy DeLaVergne) **I**..... **12:25 - 12:40 PM**
2. North American Salmon Stronghold Partnership and Land Exchange Effort in Chelan County (Mike Kaputa and Mark Trenholm) **D**..... **12:40 - 1:00 PM**  
**Decision - Approve the draft SOW funded by the Wild Salmon Center, contract administered through the UCSRB, and implemented by Chelan County.**
3. State and Regional Salmon Recovery Funding Strategy Proposal and Draft SOW (Derek Van Marter and Phil Miller) **D**..... **1:00 - 1:20 PM**  
**Decision - Approve a contract amendment to the UCSRB contract with RCO for the development of a state and regional salmon recovery funding strategy. Approve the Chair to review and sign the contract amendment to contribute \$5,000 to this proposal to benefit the Upper Columbia Region.**
4. Preparations for the UCSRB DC Visit (UCSRB, Derek Van Marter, Lee Carlson, and Barb Carrillo) **I**..... **1:20 - 1:50 PM**
- Review Draft Leave Behind Document (Van Marter and Carlson)
  - Logistics, Folders, and Draft Meeting Schedule (Van Marter and Carrillo)
5. All-H Coordination (Derek Van Marter and Kris Petersen) **I**..... **1:50 - 2:10 PM**
- HGMPs and Public Comment Process (Van Marter and Petersen)
- Public Questions and Comments..... **2:10 - 2:15 PM**
- Adjourn Meeting ..... **2:15 PM**

Bill Towey, UCSRB Chair, Colville Confederate Tribes; Derek Van Marter, UCSRB; Kate Terrell, USFWS; Judy DeLaVergne, USFWS; Mike Kaputa, Chelan County; Mark Trenholm, Wild Salmon Center; Phil Miller, GSRO/RCO; Lee Carlson, Yakama Nation; Kris Petersen, NMFS

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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.

UCSRB=Upper Columbia Salmon Recovery Board; SOW=Scope of Work; 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; USFWS=US Fish and Wildlife Service

The next scheduled meeting of the UCSRB will be on April 22<sup>nd</sup> in East Wenatchee at the Douglas County Land and Transportation Services Building from 10:00 AM to 3:00 PM.