



UCSRB MEETING

Douglas County Transportation & Land Services Building
140 19th Street NW
East Wenatchee, WA

Thursday, April 22, 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**
 - UCSRB Conference Call Minutes - February 25, 2010
 2. Overview of UCSRB 2010 Work Plan Summary (Julie Morgan) **I** **10:15 - 10:20 AM**
 3. Partners and RTT Chair Subcontract Amendments (Julie Morgan) **D** **10:20 - 10:35 AM**
 - SOWs for Partners and Support for the WATs
 - Approve SOW and Contract Amendment with Chelan County to Support the Wenatchee WAT and the UCSRB
 - Approve SOW and Contract Amendment with the Methow Salmon Recovery Foundation to Support the Methow WAT and the UCSRB
 - Approve SOW and Contract Amendment with Cascadia Conservation District to Support the Entiat WAT and the UCSRB
 - Approve SOW and Contract Amendment with Douglas County to Support the Douglas County WAT and the UCSRB
 - Approve SOW and Contract Amendment with Okanogan County to Support the UCSRB
 - Approve SOW and Contract Amendment with the Yakama Nation to Support the UCSRB

Decision - Approve the SOWs and contract amendment for Cascadia Conservation District, Chelan County, Douglas County, Methow Salmon Recovery Foundation, Okanogan County, and the Yakama Nation.
 4. Beyond Traditional Conservation Easements, Response from the RCO/SRFB, and Next Steps (Derek Van Marter) **D** **10:35 - 10:50 AM**
 - Discussion on CRP and Douglas County (Mary Hunt)
 5. UCSRB DC Visit (Derek Van Marter and UCSRB) **D** **10:50 - 11:05 AM**
 - Approve Thank You Letters (Van Marter)

Decision - Approve the thank you letters for DC visits.

 - Esther Stefaniw Memorial Award (UCSRB)
 6. Upper Columbia Salmon Recovery Video (Joy Juelson and Jeff Ostenson) **I**
..... **11:05 - 11:35 AM**
 - Overview of Pre-Proposal and Discussion

7. Update on the Spring Chinook and Other Fisheries in the Upper Columbia (Jeff Korth) /
.....**11:35 AM - Noon**
- Letter from the Entiat Landowner Steering Committee and WDFW Response Letter
- Working Lunch (Lunch will be provided)**Noon**
8. GSRO/RCO and NMFS Updates (Phil Miller and Lynn Hatcher) /.....**12:15 - 12:45 PM**
- Status of Funding Strategy Contract (Miller)
 - State Budget Impacts to Salmon Recovery and Watershed Planning (Miller)
 - NMFS Stock Status Review Update (Hatcher and Miller)
 - Update on Appointment of NOAA Regional Administrator (Hatcher)
 - Upper Columbia River Artificial Propagation ESA Consultation Briefing (Hatcher)
9. Project and Funding Coordination Progress Update (Julie Morgan, Derek Van Marter, and Casey Baldwin) /.....**12:45 - 1:15 PM**
- Funding Coordination for BPA Non-Accord Funds and Rainmaker Diagram (Van Marter)
 - Report on Presentation to the Washington Members of the NPCC and Staff (Baldwin)
 - Implementation Schedule Update and Status of Multi-Year Action Plan (MYAP) (Van Marter)
 - Overview of Products (Van Marter)
 - Request to Change May UCSRB Meeting to Accommodate Hearing (Morgan)
 - Update on Status of the ISRP Narrative Review (Van Marter)
10. FTE Modeling Related to M&E, Data Management, and All-H Coordination (James White, Julie Morgan, Steve Kolk, and Derek Van Marter) /.....**1:15 - 1:45 PM**
- Overview of FTE Model (Morgan and White)
 - USBR Maintenance and Monitoring Report Update (Kolk)
 - M&E Priorities, Data Stewardship, and NPCC Categorical Review Process (White)
 - M&E Sub-Regional Workshops
 - Relationship to the YN Accord and Habitat Programmatic
 - All-H Coordination (Morgan and Van Marter)
11. UCSRB Management, Logistics, and Updates (Julie Morgan, Casey Baldwin, and Barb Carrillo) / and **D**.....**1:45 - 2:20 PM**
- Budget Update (Morgan)
 - Changes to the RTT Operating Procedures (Baldwin)
 - Coordination for the UCSRB Retreat (Morgan)
 - Temporary Employee (Morgan and Carrillo)
- Decision - Approve the hiring of temporary employee(s) when needed as budget allows.**
- Office Space (Morgan and Carrillo)
- Decision - Approve the lease.**
12. North Central Washington RC&D Update (Samantha Bartling) /.....**2:20 - 2:50 PM**
- NASA Project Update in the Okanogan Subbasin
 - RC&D Priorities
- Public Questions and Comments.....**2:50 - 3:00 PM**
- Adjourn Meeting.....**3:00 PM**

Bill Towey, UCSRB Chair, Colville Confederate Tribes; Julie Morgan, UCSRB; Derek Van Marter, UCSRB; Commissioner Mary Hunt, Douglas County; Joy Juelson, J&J Environmental; Jeff Ostenson, Howell at the Moon; Jeff Korth, WDFW; Phil Miller, GSRO/RCO; Lynn Hatcher, NMFS; Steve Kolk, USBR; Casey Baldwin; WDFW; Barb Carrillo, UCSRB; Samantha Bartling, NCW RC&D and NRCS.

The next meeting of the UCSRB is scheduled for Thursday, May 27th. Please contact Barb Carrillo at barb.carrillo@ucsrb.com or (509) 662-4707 for more information about this and other upcoming meetings or visit the UCSRB website at www.ucsrb.com.