



UCSRB MEETING

Leavenworth Fire Hall
222 Chumstick Highway
Leavenworth, WA

Thursday, June 3, 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 Bill Towey) **D**..... **10:10 - 10:15 AM**
 - UCSRB Meeting Minutes - April 22, 2010
 2. Implementation Schedule (Derek Van Marter and UCSRB) **D** **10:15 - 11:00 AM**
 - Overview and Updates to the Implementation Schedule (Van Marter)
 - Public Hearing (UCSRB and Public)
 - Next Steps (Van Marter)
 - Continued Effort on the Habitat Work Schedule
 - Letter to NOAA Fisheries

Decision - Approve the updates to the Upper Columbia Implementation Schedule.
Decision - Approve sending a cover letter with updated schedules to NOAA Fisheries.
 3. UCSRB Management, Logistics, and Updates (Julie Morgan, Barb Carrillo, Derek Van Marter, Casey Baldwin, Keely Murdoch, Jeff Korth, and James White) **I**..... **11:00 AM - Noon**
 - Budget Update (Morgan)
 - Coordination of Meeting with NOAA Fisheries (Morgan)
 - Office Move Update (Carrillo)
 - Update on Hiring of the Natural Resource Coordination Specialist Position (Carrillo)
 - Current SRFB/Trib Fund/BPA Project Selection Process Update (Van Marter)
 - Update to RTT and MaDMC Work Plans (Baldwin and Murdoch)
 - RTT Synthesis Report Update (Baldwin)
 - Wenatchee Spring Chinook Fisheries Update (Korth)
 - Update on Response to Upper Columbia ISRP Proposal and M&E Component (White)
- Working Lunch (Lunch will be provided) **Noon**
4. UC RTT Chair SOW and Subcontract Amendment (Julie Morgan and Casey Baldwin) **D**
..... **12:15 - 12:25 PM**

Decision - Approve the SOW for the Chairperson of the UC RTT and approve the Chair signing the amendment between the UCSRB and WDFW.
 5. Wild Salmon Center Grant and Land Exchange Effort in Chelan County (Mike Kaputa) **D**
..... **12:25 - 12:35 PM**

Decision - Approve the SOW and contract between the Wild Salmon Center and the UCSRB.
Decision - Approve the SOW and subcontract between the UCSRB and Chelan County.
 6. Approve GIS Subcontract with EcoAIM, Inc. (James White) **D**..... **12:35 - 12:45 PM**

Decision - Approve the SOW and subcontract between the UCSRB and EcoAIM, Inc.

7. Restructuring of the UCSRB Meetings to Focus More on Policy Discussions (Bill Towey, Julie Morgan, and UCSRB) **D** **12:45 - 1:10 PM**
- Key Policy Discussion Topics - Currently All-H Coordination
 - Delegate to Executive Committee, Finance Committee, and Executive Director
 - Executive Committee - Example: 5-Year Status Review Letter
 - Finance Committee - Example: Audit and Benefits
- Coho Reintroduction Project (Keely Murdoch) **I** **1:10 - 1:30 PM**
- Colville Confederated Tribes Update Presentation (Joe Peone) **I** **1:30 - 2:00 PM**
- Chief Joseph Hatchery Presentation
 - Other CCT Update
8. White River Program Update (Julie Morgan) **I** **2:00 - 2:10 PM**
- Key Policy Discussion Topics
- UCSRB Policy Discussion on All-H Coordination (Derek Van Marter, Bill Towey, and UCSRB) **2:10 - 2:50 PM**
- Public Questions and Comments **2:50 - 3:00 PM**
- Adjourn Meeting **3:00 PM**

Bill Towey, UCSRB Chair, Colville Confederate Tribes; Derek Van Marter, UCSRB; Julie Morgan, UCSRB; Barb Carrillo, UCSRB; Casey Baldwin; UC RTT Chair, WDFW; Keely Murdoch, MaDMC Chair, Yakama Nation; James White, UCSRB; Jeff Korth, WDFW; Mike Kaputa, Chelan County; Joe Peone, Colville Confederate Tribes.

The next meeting of the UCSRB is scheduled for Thursday, July, 22nd. This meeting will be a conference call from 9:00 AM to 11:00 AM. Contact Barb Carrillo at barb.carrillo@ucsrb.com or (509) 662-4707 for call-in information. Please visit the UCSRB website at www.ucsrb.com for information about past meetings.