



Meeting Agenda 12 August 2009

Location: Douglas Co Land and Transportation Services Bld., 140 19th St., East Wenatchee

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This meeting has the sole purpose of reviewing proposals for the 10th round of SRFB funding and 2009 Tributary Committee process. It is a closed session for RTT members only, with the exception of SRFB technical review panel members and the Associate Director of the Upper Columbia Salmon Recovery Board, Derek Van Marter.

8:00 Review and adopt the agenda

8:05 Review and score ½ the projects (random starting order, modified for efficiency as necessary)

12:00 Lunch (bring your own)

12:15 Review and score the other ½ of the proposals

16:15 Summarize and graph the results, evaluate cost effectiveness, go back through the comments, establish next steps.

17:00 Adjourn