



## UCSRB MEETING

Chelan Fire House  
232 East Wapato  
Chelan, WA 98816

Thursday, July 24, 2008  
10:00 AM – 3:00 PM

### PROPOSED MEETING AGENDA

***I = Information***

***D = Decision***

- Welcome and Introductions (Lee Carlson)..... **10:00 - 10:10 AM**
1. Approval of Minutes (Carlson) **D**..... **10:10 - 10:15 AM**
    - Meeting Minutes - June 6, 2008
  2. State and Federal 2009-2011 Priorities Table Update (Miller) **I**..... **10:15 - 10:30 AM**
  3. SRFB Meeting and State Budget Forecast Update (Morgan and Miller) **I**... **10:30 - 10:45 AM**
  4. COE Programmatic Permit Section 7 Update (Miller) **I**..... **10:45 - 11:00 AM**
- SRFB/Tributary Fund Project Review Update (Van Marter) **I**..... **11:00 - 11:15 AM**
- An Introduction to ISEMP Collaborative Partnerships for Accountability in Salmon Recovery - Entiat Case Study (Monahan and Nelle) **I**..... **11:15 - 11:40 AM**
- PRCC White River Update (Rohr and Langshaw) **I**..... **11:40 AM - Noon**
- Lunch (On your own) ..... **Noon - 1:00 PM**
- Chief Joseph Hatchery Presentation (Peone, Kutchins, and Towey) **I**..... **1:00 - 1:40 PM**
- Colville Tribes' Live Capture Gear Selective Fishing Presentation (Peone, Kutchins, and Towey) **I**..... **1:40 - 2:20 PM**
5. Management, Logistics, and Updates (Morgan) **I and D**..... **2:20 - 2:45 PM**
    - Budget Update
    - Amendment to Colville Tribes' Agreement with UCSRB  
**Decision - Approve the amendment to agreement.**
    - Support for MRC through Agreement with MSRF  
**Decision - Approve the agreement between MSRF and the UCSRB.**
    - Twisp Office Space  
**Decision - Approve satellite office space in Twisp.**
    - AgForestry Training  
**Decision - Approve support for AgForestry training.**
- Public Questions and Comments..... **2:45 - 3:00 PM**
- Adjourn Meeting ..... **3:00 PM**

Lee Carlson, Yakama Nation; Phil Miller, GSRO; Julie Morgan, UCSRB; Derek Van Marter, UCSRB; John Monahan, GeoEngineers, Inc.; Pamela Nelle, Terrequa Inc. and ISEMP; Denny Rohr, D. Rohr & Associates, Inc.; Russell Langshaw, Grant County PUD; Joe Peone Colville Tribes; Keith Kutchins, Colville Tribes; and Bill Towey, Colville Tribes.

UCSRB=Upper Columbia Salmon Recovery Board; SRFB=Salmon Recovery Funding Board; COE=US Corps of Engineers; ISEMP=Integrated Status and Effective Monitoring Program; PRCC=Priest Rapids Coordinating Committee; MRC=Methow Restoration Council; MSRF=Methow Salmon Recovery Foundation; and PUD=Public Utility District.

The next meeting of the UCSRB is scheduled for Thursday, August 28<sup>th</sup> at the Fire House in Entiat from 10:00 AM to 3:00 PM.

Check the UCSRB website for more information about upcoming meetings at [www.ucsrb.com](http://www.ucsrb.com).