



Meeting Agenda 10 June 2009

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

For more info contact: Casey Baldwin 509-664-3148 casey.baldwin@dfw.wa.gov

9:00 Review and adopt the agenda

9:10 Updates: 1) SRFB / Trib Fund process / pre-proposals (Casey)
 2) Other

9:30 Review and finalize project rating criteria for 2009. (Casey / workgroup)

12:00 Lunch (on your own)

13:00 If necessary, finish up project rating criteria (Casey / workgroup)

13:30 Entiat ISEMP: memo, discussion items, next steps (RTT)

14:15 Review and finalize memo to UCSRB regarding RTT project review in closed session (RTT)

14:45 Other, wrap up, next steps

15:00 Adjourn