



## Meeting Agenda 12 March 2008

**Location:** Douglas Co. Land and Trans. Serv. Building, 140 19<sup>th</sup> St. NW, East Wen.  
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- 9:00 Review and adopt the agenda
- 9:10 Nason Creek Biological Benefit Prioritization (update) (Casey)
- 9:20 WDFW Pump Screen Project Prioritization Update (Casey)
- 9:30 Data Gap Prioritization (Keely via Casey)
- Approve criteria and initial scoring
  - Next steps
- 9:50 Project Rating Criteria Update
- Assessment proposals (Casey)
  - Project design proposals (Joe L. and Kate)
- 10:10 UCSRB Update
- SFRB/Trib Fund timeline (Derek or Casey)
  - UCSRB trip to DC (Julie)
  - Other
- 10:40 Wenatchee Shiraz modeling presentation (Jon Honea and Michelle McClure)
- 11:55-12:00 wrap up, next steps, adjourn