



Meeting Agenda

9 Sept 2009

Location: Chelan PUD Auditorium, 327 N. Wen Ave., 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 (Casey)(10 min)
- 2) UCSRB (Julie or Derek) (15 min)
- 3) WHSC (WDOE staff gauge priorities) (Casey) (10 min)
- 4) Chewuch diversions white paper (Casey) (15 min)
- 5) MaDMC (Keely) (15 min)
- 6) Other (15 min)

10:30 RTT Operating Procedures updates / edits (see attached) (Casey)

11:00 RTT Analysis Workshop

-review and comment on draft agenda (see attached)

-logistics, fund raising, other

-linking actions to VSP workgroup / task

12:30 Next steps, wrap up

12:45 Adjourn