



UCSRB Staff Work Group Meeting

Meeting Location: Douglas County
Transportation & Land Services Building
140 19th Street NW
East Wenatchee, WA 98802

Thursday, May 22, 2008
10:00 AM – 3:00 PM

DRAFT MEETING AGENDA

Overview of Agenda.....10:00 AM
▪ Other agenda items

Prepare for UCSRB 2008 Retreat

Review UCSRB Retreat and Meeting Agendas.....10:05 AM

Funding for Recovery Plan Implementation (Carlson and Morgan)10:10 AM

- Funding Coordination (Carlson)
 - Capture Staff Recommendations
- Funding Needs and Categories (Morgan)
 - Projects; R, M, & E; and O & M
 - Administration Needs for the Implementation Structure
 - ◆ Diversify Funding for UCSRB Structure
- Comprehensive Funding Plan
 - Approach
 - Elements
 - ◆ MaDMC Data Gap Analysis
 - ◆ 2009-2011 State and Federal Priorities
 - ◆ COR Work on Funding Strategy

Lunch (Working lunch - will be provided).....Noon

2008-2009 Work Plan (Van Marter, Carlson, and Morgan).....12:15 PM

- Roles and Responsibilities (Van Marter and Carlson)
- Adaptive Management Narrative (Morgan)
 - Review with Implementation Team
- 2008-2009 Work Plan (Morgan)
 - Results of small work group
 - Review priorities and dates

All-H Integration/Coordination (Kutchins and Group).....1:00 PM

- All-H Integration/Coordination - What does the plan say?
 - Purpose
- Key Coordination Areas and Questions
- Briefing Paper
 - Discuss Key Recommendations

Review UCSRB Retreat and Meeting Agendas.....2:10 PM

- Review and edit base on today's meeting

Updates

Update on Data Gap Rating Refinement Process (Van Marter and Baldwin)2:20 PM

- WATs review, edit, and identification of funding status
- RTT re-rate with updated information
- Review by Staff Work Group to identify data gap priorities that need to be forwarded to the state
 - Can we get board approval by email for this small subset?
- Seek UCSRB approval of the data gap analysis and rating

Council of Regions Update (Morgan)2:30 PM

- May 15th Conference Call
- June 19th Meeting
- July 17th Joint NOAA Fisheries and COR Meeting

SRFB Regional Allocation Task Force (Morgan)2:40 PM

Other Updates.....2:50 PM

Adjourn3:00 PM

The next meeting of the UCSRB Staff Work Group is Tuesday, July 1st in Wenatchee.