



UCSRB MEETING

Chelan County Commissioners Meeting Room
400 Douglas Street
Wenatchee, WA

Thursday, January 25, 2007
10:00 AM - 3:00 PM

PROPOSED MEETING AGENDA

I = Information

D = Decision

- Welcome and Introductions (Bud Hover, Chair) **10:00 - 10:10 AM**
1. Approval of Meeting Minutes - December 21, 2006 ***D***..... **10:10 - 10:15 AM**
- Status of the FCRPS BiOp Remand (Miller) ***I***..... **10:15 - 10:35 AM**
- Status of Recovery Plan Adoption **10:35 - 11:05 AM**
- Timeline (Hatcher) ***I & D***
 - Tasks After Comment Period Closes ***I***
 - Set March Work Session Dates ***D***
 - Preliminary Summary of Substantive Issues (Morgan) ***I***
2. Progress on Plan Implementation: Watershed Action Teams..... **11:05 - 11:35 AM**
- Overview (Van Marter) ***I***
 - Wenatchee and Entiat (Kaputa) ***I***
 - Methow and Okanogan (Christoph) ***I***
 - Foster Creek/Crab Creek/Mainstem (Jones) ***I***
3. Management and Logistics **11:35 - Noon**
- Approve Thank You Letter for the Governor in regards to the GSRO (Hover) ***D***
 - UCSRB Web Design (Van Marter) ***D***
 - Finalize and Approve UCSRB 2007 Meeting Dates and Locations (Cox) ***D***
- Lunch Break **Noon - 1:00 PM**
4. Proposed UCSRB SOW and Budget for 2007-2009 (Carlson)..... **1:00 - 2:15 PM**
- Regional Technical Team (RTT) Update (Terrell) ***I***
 - Discussion of Work Elements and Budget Scenarios (Carlson) ***I***
 - Approve Draft SOW and Budget Request (Carlson) ***D***
- Public Comment **2:15 - 2:30 PM**
- Adjourn Meeting **2:30 PM**
- Executive Session **2:30 - 3:00 PM**

The next meeting of the UCSRB will be on Thursday, February 22nd from 10:00 AM to 3:00 PM in Wenatchee at the Chelan County Commissioners Meeting Room. The preliminary agenda items for the February meeting are:

- Plan Adoption: Summary of Key Substantive Comments
- Pros and Cons of 501(c)3 Status
- Review and Approve Letter in Support of the IAC 2007-2009 Budget Request for SRFB
- Douglas County Budget Amendment Request
- Updates on 2007-2009 UCSRB SOW and Budget Request
- Recovery Plan Cost Estimates Work Product
- UCSRB 2006 Budget Summary
- Update on UCSRB Web Site

Bud Hover, Chair UCSRB, Okanogan County; Phil Miller, GSRO; Lynn Hatcher, NOAA Fisheries; Julie Morgan, UCSRB; Derek Van Marter, UCSRB; Mike Kaputa, Chelan County; Nick Christoph, Okanogan County; Chuck Jones, Alliance Consulting for Douglas County; Sandy Cox, Okanogan County and UCSRB; Lee Carlson, Yakama Nation; Bob Bugert, GSRO; and Lee Carlson, Yakama Nation.

FCRPS=Federal Columbia River Power System; GSRO=Governor's Salmon Recovery Office; IAC=Interagency Committee on Outdoor Recreation; and SRFB=Salmon Recovery Funding Board.