



UCSRB MEETING

Rocky Reach Dam
4th Floor Conference Room
Hwy 97A (Chelan County Side)

Thursday, May 24, 2007
10:00 AM – 3:00 PM

PROPOSED MEETING AGENDA

I = Information

D = Decision

- Welcome and Introductions (Commissioner Bud Hover, Chair) **10:00 - 10:10 AM**
1. Approval of Conference Call Minutes – April 26, 2007 **D**..... **10:10 - 10:15 AM**
2. FCRPS Bi-Op Update (Miller) **I**..... **10:15 - 10:35 AM**
3. RTT Activities Report (Baldwin) **I**..... **10:35 - 11:00 AM**
- Rocky Reach Tour (Hemstrom) **I**..... **11:00 - 12:15 PM**
- Working Lunch (Provided) **12:15 - 1:00 PM**
4. Management, Logistics, and Updates..... **12:30 - 1:00 PM**
- Implementation Team Update (Van Marter) **I**
 - May 1st in Chelan
 - June 5th in East Wenatchee
 - UCSRB Budget Update (Morgan) **I**
 - Reminder that Sub-Contractors Need to Send Bills to Fiscal Agent
 - UCSRB Office Set-Up Progress (Morgan) **I**
 - Approval to Enter into a 2-year Lease **D**
 - SRFB Meeting Update (Van Marter) **I**
 - Logistics for UC Tour in August (Morgan) **I**
 - Esther Stefaniw Memorial Award (Morgan) **D**
 - Approval of Letter to the First Recipient of the Award, Sandy Cox
5. UCSRB 2007-2009 Contract with IAC (Drivdahl) **I**..... **1:10 - 1:25 PM**
6. NOAA's Responses to Plan Comments (Hatcher/Walton/Garr) **I**..... **1:25 - 2:15 PM**
- Summary of Technical and Legal Responses
 - Next Steps
7. Data Steward Proposal (Morgan and Ward) **I** and **D**..... **2:15 - 2:45 PM**
- Approval of the Proposal **D**
 - Direction on Next Steps and Clarification on Roles and Responsibilities
- Public Comment **2:45 - 3:00 PM**
- Adjourn Meeting **3:00 PM**

Commissioner Bud Hover, Okanogan County, Chair UCSRB; Phil Miller, GSRO; Casey Baldwin, WDFW, Chair RTT; Steve Hemstrom, Chelan County PUD; Derek Van Marter, UCSRB; Julie Morgan, UCSRB; Chris Drivdahl, GSRO; Lynn Hatcher, NMFS; Robert Walton, NMFS; Elizabeth Garr, NMFS; Mike Ward, Terraqua, Inc, Chair Monitoring and Database Management Committee.

UCSRB=Upper Columbia Salmon Recovery Board; FCRPS=Federal Columbia River Power System; Bi-Op=Biological Opinion; RTT=Regional Technical Team; NOAA=National Oceanic and Atmospheric Administration; GSRO=Governor's Salmon Recovery Office; NMFS=National Marine Fisheries Service; IAC=Interagency Committee on Outdoor Recreation; and SRFB=Salmon Recovery Funding Board.

The next meeting of the UCSRB will be on June 28th in Okanogan. The meeting is scheduled for 10:00 AM to 3:00 PM.