



UCSRB MEETING

Okanogan County Fair Grounds
Jones Hall
175 Rodeo Trail
Okanogan, WA 98840

Thursday, June 28, 2007
10:00 AM – 3:00 PM

PROPOSED MEETING AGENDA

I = Information

D = Decision

- Welcome and Introductions (Paul Ward, Vice Chair) **10:00 - 10:10 AM**
1. Approval of Minutes (Ward) **D**..... **10:10 - 10:15 AM**
- Meeting Minutes - May 24, 2007
 - Conference Call Minutes - May 30, 2007
- ESU Level Priorities for the Methow, Entiat, and Okanogan (Baldwin) **I**..... **10:15 - 10:45 AM**
- FCRPS Bi-Op Update (Miller) **I**..... **10:45 - 11:00 AM**
2. GSRO Staffing Update and Update on SRFB Nominations (Drivdahl) **I**..... **11:00 - 11:20 AM**
3. Contract and Subcontracts (Morgan) **11:20 - 12:00 PM**
- Approve UCSRB SOW with IAC/ORC **D**
 - Approve Subcontract for RTT Chair **D**
 - Approve Subcontract for Fiscal Agent **D**
 - Other Subcontractors and Allocation **D**
- Lunch (On your own) **12:00 - 1:00 PM**
4. Plan Adoption Update **I**..... **1:00 - 1:20 PM**
- Judge Coughenour's Decision
5. Monitoring Update (Morgan) **I & D**..... **1:20 - 1:50 PM**
- Governor's Forum on Monitoring
 - Review of New Forum Statute and Responsibilities **I & D**
 - Data Steward Funding Update **I**
6. Management, Logistics, and Updates **1:50 - 2:40 PM**
- UCSRB Budget Update (Morgan) **I**
 - Implementation Team Update (Van Marter) **I**
 - June 5th in East Wenatchee
 - July 10th in East Wenatchee
 - GSA Vehicle Option (Van Marter) **D**
 - Copier (Morgan) **D**
 - Logistics for UC Tour in August (Morgan) **I**
- Presentation of the Esther Stefaniw Memorial Award (Ward) **I**..... **2:40 - 2:45 PM**

Public Comment **2:45 - 3:00 PM**

Adjourn Meeting **3:00 PM**

Paul Ward, Yakama Nation, Vice Chair UCSRB; Casey Baldwin, WDFW, Chair RTT; Phil Miller, GSRO; Chris Drivdahl, GSRO; Julie Morgan, UCSRB; and Derek Van Marter, UCSRB.

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 July 26th in Wenatchee at the Chelan County PUD Auditorium. The meeting is scheduled for 10:00 AM to 3:00 PM.