



# UCSRB MEETING

Conference Call \*

Wednesday, February 13, 2008  
1:00 PM – 3:00 PM

## PROPOSED MEETING AGENDA

***I = Information***

***D = Decision***

Welcome and Introductions (Chair Paul Ward).....	<b>1:00 - 1:10 PM</b>
DC Coordination (Morgan, Carlson, UCSRB, and Carrillo) <i>I</i> .....	<b>1:10 - 1:50 PM</b>
▪ Review and Modify Briefing Handout (Morgan and Carlson)	
▪ Coordinate Schedules (Carrillo)	
UC Selective Fisheries Funding Coordination (Morgan) <i>I</i> .....	<b>1:50 - 2:05 PM</b>
H-Integration Preview and UCSRB Preliminary Discussion (Kutchins) <i>I</i> .....	<b>2:05 - 2:35 PM</b>
BPA Contract Amendment Request (Nelle) <i>D</i> .....	<b>2:35 - 2:50 PM</b>
Public Comment.....	<b>2:50 - 3:00 PM</b>
Adjourn Meeting.....	<b>3:00 PM</b>

Paul Ward, UCSRB Chair and Yakama Nation; Julie Morgan, UCSRB; Lee Carlson, Yakama Nation; Barbara Carrillo, UCSRB; Keith Kutchins, Colville Tribes; and Pamela Nelle, Terraqua, Inc.

UCSRB=Upper Columbia Salmon Recovery Board; DC=Washington DC; UC=Upper Columbia; BPA=Bonneville Power Administration; Council/NPCC=Northwest Power and Conservation Council; CBFWA=Columbia Basin Fish and Wildlife Authority; FCRPS=Federal Columbia River Power System; BiOp=Biological Opinion; RTT=Regional Technical Team; SRFB=Salmon Recovery Funding Board; HWS=Habitat Work Schedule; and USBR=United States Bureau of Reclamation.

The next meeting of the UCSRB will be on March 27<sup>th</sup> in Wenatchee at the Chelan County PUD Auditorium from 10:00 AM to 3:00 PM.

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\* Please contact Barb Carrillo if you would like to join the conference call. Her contact information is [barb.carrillo@ucsrb.com](mailto:barb.carrillo@ucsrb.com) or feel free to call her at (509) 662-4707.