



UCSRB MEETING

Chelan County PUD Auditorium
327 North Wenatchee Avenue
Wenatchee, WA 98801

Thursday, March 27, 2008
10:00 AM – 3:00 PM

PROPOSED MEETING AGENDA

I = Information

D = Decision

- Welcome and Introductions (Chair Paul Ward) **10:00 - 10:10 AM**
1. Approval of Minutes (Ward) **D**..... **10:10 - 10:15 AM**
- Meeting Minutes - January 24, 2008
 - Conference Call - February 13, 2008
2. Recovery Plan Implementation Discussion with Bob Lohn and Rob Walton (Ward) **I**
..... **10:15 - 11:40 AM**
- Public Questions and Comments..... **11:40 AM - Noon**
- Working Lunch (Lunch will be provided) **Noon**
3. DC Report and Follow-Up (Walter and Morgan) **I**..... **12:20 - 12:40 PM**
4. PCSRF Letters (Morgan) **I** and **D**..... **12:40 - 1:00 PM**
- Joint Letter of Support from Governors
 - Letter to Senator Murray
 - Letters to Other Members of Congress **D**
 - Joint Letter of Support from Recovery Regions **D**
- SRFB Meeting in Wenatchee in May (Van Marter and Morgan) **I**..... **1:00 - 1:15 PM**
- Project Rating Criteria (Baldwin) **I**..... **1:15 - 1:35 PM**
5. Priorities List (Morgan and Miller) **D** and **I**..... **1:35 - 1:55 PM**
- Short-Term Priorities Table **D**
 - 2009-2011 Priorities Table Development Report **I**
6. Approval of the UCSRB Letter for the NPCC's Fish and Wildlife Program Amendment
(Van Marter and White) **D**..... **1:55 - 2:25 PM**
- North American Salmon Stronghold Partnership (Kaputa) **I**..... **2:25 - 2:35 PM**
7. Management, Logistics, and Updates (Morgan and Van Marter) **I** **2:35 - 3:00 PM**
- Coordinate Meeting with the Governor
 - Schedule 2008 Retreat
 - Reschedule May 22nd UCSRB Meeting
 - Report from the Implementation Team

- Progress on Updating and Standardizing the Implementation Schedules
- Permitting Matrix

Adjourn Meeting **3:00 PM**

Paul Ward, Chair UCSRB, Yakama Nation; Bob Lohn, NOAA Fisheries; Rob Walton, NOAA Fisheries; Commissioner Ron Walter, Chelan County; Julie Morgan, UCSRB; Derek Van Marter, UCSRB; Casey Baldwin, RTT Chair, WDFW; Phil Miller, GSRO; James White, UCSRB; and Mike Kaputa, Chelan County.

UCSRB=Upper Columbia Salmon Recovery Board; Council/NPCC=Northwest Power and Conservation Council; CBFWA=Columbia Basin Fish and Wildlife Authority; FCRPS=Federal Columbia River Power System; BiOp=Biological Opinion; NOAA=National Oceanic and Atmospheric Association; 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 is scheduled for April 24th at the Okanogan County Commissioners Hearing Room in Okanogan. The meeting is from 10:00 AM to 3:00 PM. Check the UCSRB website for more information about upcoming meetings at www.ucsrb.com.