



## UCSRB MEETING

Okanogan County Commissioners Meeting Room  
123 Fifth Avenue North, Room 150  
Okanogan, WA 98840

Thursday, April 24, 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 - March 27, 2008
2. MaDMC Results of Data Gap Analysis (Murdoch) **I** ..... **10:15 - 10:40 AM**
3. State and Federal Tables from Recovery Plan (Morgan) **D**..... **10:40 - 11:10 AM**
- Purpose and Methodology of Development
  - 2009-2011 State and Federal Priority Table
  - **Decision - Approve forwarding the 2009-2011 State and Federal Priority Table to the GSRO.**
  - MaDMC Data Gap Analysis Results
  - **Decision - Approve the integration of the relevant data gap priorities into the 2009-2011 table.**
  - Short-Term State and Federal Priority Table
  - **Decision - Approve forwarding the short-term state and federal priority table to the GSRO.**
4. Management, Logistics, and Updates (Morgan and Van Marter) **I** ..... **11:10 - 11:45 AM**
- NASA Project to Improve Stream-Flow Modeling (Kehne)
  - UCSRB Personnel Policies Update (White)
  - Budget Update (Morgan)
  - SRFB Meeting in Wenatchee (Van Marter and Morgan)
    - Tour of the Entiat
    - UCSRB Status Report to the SRFB
- Tribes' MOAs (Carlson, Ward, and Towey) **I**..... **11:45 - Noon**
- Lunch (Executive Session) ..... **Noon**
5. Chelan and Douglas Counties PUDs HCPs Presentation (Schiewe) **I**..... **1:00 - 2:00 PM**
6. UCSRB Retreat Agenda Review (Morgan) **I**..... **2:00- 2:15 PM**
7. Monitoring and Data Flow Presentation (White) **D** ..... **2:15 - 2:45 PM**
- Decision: Approve the monitoring and data flow structure presented for the Upper Columbia.**
- Public Questions and Comments..... **2:45 - 3:00 PM**
- Adjourn Meeting ..... **3:00 PM**

Paul Ward, Chair UCSRB, Yakama Nation; Keely Murdoch, Chair MaDMC, Yakama Nation; Julie Morgan, UCSRB; Derek Van Marter, UCSRB; Jay Kehne, North Central Washington RC&D; James White, UCSRB; Lee Carlson, Yakama Nation; and Bill Towey, Colville Tribes.

UCSRB=Upper Columbia Salmon Recovery Board; MaDMC=Monitoring and Data Management Committee; GSRO=Governor's Salmon Recovery Office; NASA=National Aeronautics and Space Administration; SRFB=Salmon Recovery Funding Board; MOA=Memorandum of Agreement; PUD=Public Utility District; and HCP=Habitat Conservation Plan.

The next meetings of the UCSRB are scheduled for:

- Friday, June 2<sup>nd</sup> at Campbell's in Chelan from 10:00 AM to Noon, and
- Thursday, June 26<sup>th</sup> at the Douglas County Land Services Building in East Wenatchee from 10:00 AM to 3:00 PM.

Check the UCSRB website for more information about upcoming meetings at [www.ucsrb.com](http://www.ucsrb.com).