



## UCSRB Staff Work Group Meeting

**Meeting Location:** Chelan County PUD Auditorium  
327 N. Wenatchee Avenue  
Wenatchee, WA 98802

Tuesday, July 1, 2008  
10:00 AM – 3:00 PM

### DRAFT MEETING AGENDA

- Overview of Agenda.....10:00 AM
- Other agenda items
- Funding for Recovery Plan Implementation (Carlson and Morgan) .....10:05 AM
- Request from GSRO on Behalf of RCO and SRFB (Morgan)
  - Funding Coordination (Carlson)
    - Path Forward - Discuss the Mechanics of Funding Coordination
  - Regional Organizations' Capacity/Administration Funding (Morgan)
    - COR's Approach
    - Direction from Retreat and Request to Legislature
- Lunch (On your own).....Noon
- Public Outreach/Communication (Hatcher) .....1:00 PM
- Permit 1554 and Other Topics
- UCSRF - Report Cards (Van Marter, White, and Group).....1:30 PM
- Development of Report Cards
- Update on Data Gap Rating (Van Marter, Baldwin, and Morgan) .....2:00 PM
- WATs review, edit, and identification of funding status
  - RTT re-rate with updated information
  - Review by Staff Work Group to identify data gap priorities that need to be forwarded to the state
    - Can we get board approval by email for this small subset?
  - Seek UCSRB approval of the data gap analysis and rating
  - Update on Peven's Time - How do we secure some of his time?
  - *Short-term Action - See Alex's suggest in email*
- Council of Regions Update (Morgan) .....2:20 PM
- June 19<sup>th</sup> Meeting
  - July 17<sup>th</sup> Joint NOAA Fisheries and COR Meeting
- Current Budget Modifications (Morgan).....2:30 PM
- Colville Tribes Amendment to Service Agreement
    - Methow WAT
    - Needs Assessment
    - Travel and Other Costs
- Other Updates.....2:50 PM

Adjourn .....3:00 PM

The next meeting of the UCSRB Staff Work Group is Tuesday, August 5<sup>th</sup> in Leavenworth.