



## **UCSRB Conference Call**

415 King Street  
Wenatchee, WA 98801

Wednesday, February 11, 2009  
8:30 AM – 10:00 AM

## **MEETING MINUTES**

### **Board Members Present:**

Ron Walter, Chelan County  
Paul Ward, Yakama Nation  
Bud Hover, Okanogan County  
Mary Hunt, Douglas County  
Bill Towey, Colville Tribes

Julie Morgan, UCSRB Executive Director  
Barbara Carrillo, UCSRB Administrative Assistant

**Others Present:** Lee Carlson, Yakama Nation; Chuck Jones, Alliance Consulting Group for Douglas County; Mike Kaputa, Chelan County; Char Schumacher, Okanogan County; Ken Sletten, Okanogan County Farm Bureau

### Action Items :

1. Staff will present a final draft DC brochure for the board to review and approve on February 26, 2009.
2. Julie will convert current biennium tasks into contracts for board signature on February 26, 2009.

**The meeting was called to order at 8:30 AM by Chair Ron Walter.**

### **Welcome and Introductions (Ron Walter)**

Ron Walter welcomed everyone to the meeting and asked for a round of introductions.

#### **1. Implementation Schedule Update Letter (Julie Morgan)**

Julie thanked everyone for the efforts in updating and standardizing the implementation schedule. Julie asked the board to approve the letter to NOAA Fisheries regarding the UCSRB approved and updated implementation schedule.

Mary Hunt made a motion and Bud Hover seconded and all approved the letter to NOAA Fisheries regarding the UCSRB approved and updated implementation schedule.

#### **2. DC Visit Preparations (Lee Carlson, Julie Morgan, and Barbara Carrillo)**

In preparation for the Washington DC visit in March, Lee Carlson reviewed key messages from the outline and write-up, such as the successful implementation of the

UCSRP and salmon recovery benefits to the local economy. Julie and Barb then reviewed the meeting schedule and updated the board regarding travel and meeting logistics. Discussion surrounded suggested edits to the write-up and the draft schedule. Julie noted we will have a final draft brochure and updated schedule ready for the UCSRB to review at their meeting February 26, 2009. ☑

### **3. Task Completion for Current Biennium (Julie Morgan)**

Julie reviewed the UCSRB scope of work with the State to identify tasks that need to be completed before the end of the current biennium. Based on this evaluation and review of the UCSRB work plan, the UCSRB Staff Work Group developed a prioritized list of tasks that still need to be completed. Julie presented a memo with a table that listed the tasks, costs to complete the tasks identified, and staff recommendations. Julie asked the board for approval of staff recommendations and to move forward with contracting those tasks. The Board approved and Julie will move forward and convert those tasks into contracts. ☑

*Bud Hover moved to approve the staff recommendations on the priority tasks to be completed in the current biennium and move forward with contracting. Mary Hunt seconded and all approved.*

### **4. SRFB Request for Funds to the State & Review Key Messages (Char Schumacher)**

Char reviewed the SRFB proposed request to the State of Washington dated December 18, 2009 regarding funding needs. Char will forward this document to the board members for their visits as they travel to visit legislators and legislative staff.

#### **Public Comment**

Ken Sletten, Okanogan County Farm Bureau, recommended having the Habitat Work Schedule database based on Sequel not Access.

Julie informed the board members that Sandy Cox sent them a gift to our office and it will be distributed at the next board meeting.

#### **Adjourn Meeting**

Ron thanked everyone for participating and adjourned the meeting at 10:00 a.m.

### **Summary of Motions**

*Mary Hunt made a motion and Bud Hover seconded and all approved the letter to NOAA Fisheries regarding the UCSRB approved and updated implementation schedule.*

*Bud Hover moved to approve the staff recommendations on the priority tasks to be completed in the current biennium and move forward with contracting. Mary Hunt seconded and all approved.*