



UCSRB Staff Work Group Meeting

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

Tuesday, April 7, 2009
10:00 AM – 3:00 PM

DRAFT MEETING AGENDA

Overview of Agenda.....	10:00 AM
▪ Other agenda items	
UCSRB Work Plan and Short-Term Assignment Table (Morgan)	10:05 AM
UCSRB Operations Budget (Morgan).....	10:15 PM
▪ Current Budget Update	
▪ Upcoming Budget Scenarios	
▪ State Process for SRFB Request	
○ RCO/GSRO Budget Reduction Scenario (Lead Entities and UC Region)	
▪ Preliminary Proposal to BPA	
▪ Request to Tribes	
▪ Finance Committee and Direction	
○ Gap Analysis - Current	
○ Expert Panel - Current	
○ BioAnalysts, Inc - Current	
○ FTE Modeling - Upcoming	
○ Job Description - Upcoming	
Working Lunch (Lunch will be provided)	Noon
UCSRB Operations Budget (cont.)	12:10 PM
HWS System UC Work Update (White and Van Marter)	1:00 PM
▪ Populating Project Information for Okanogan County (White)	
▪ System Configuration for UC (White)	
▪ Interface and Branding Next Steps (White and Van Marter)	
Funding for Recovery Plan Implementation (Van Marter and Morgan)	1:15 PM
▪ Project and Funding Coordination Updates	
○ Mid-Range Work Plan	
○ NOAA Coastal and Marine Habitat Project Grants	
○ SRFB/Trib Fund Process	
○ Upcoming Funding Coordination with Action Agencies	
RTT Analysis Workshop Update and Discussion	2:00 PM
▪ Draft Letter for Sponsorship and Contacts (Carrillo)	
▪ Planning Update (White and Nelle)	
▪ Publication Opportunities (Morgan)	

Public Outreach and Communication (Morgan)..... 2:30 PM

- Assistance from NOAA Fisheries
- Table at SRFB Project Conference
- UCSRB DC Visit Update
 - Tour in Methow Watershed in 2009
- Reporting
 - Templates
 - Implementation Reporting “One-off”

Review Short-Term Task Table (Morgan)..... 2:50 PM

Adjourn..... 3:00 PM