



UCSRB MEETING

Chelan County PUD Auditorium
327 North Wenatchee Ave
Wenatchee, WA

Thursday, June 25, 2009
10:00 AM – 3:00 PM

PROPOSED MEETING AGENDA

I = Information

D = Decision

Executive Session (Chair Ron Walter)..... **10:00 - 10:30 AM**

Welcome and Introductions (Chair Walter) **10:30 - 10:35 AM**

1. Approval of Minutes (Chair Walter) **D**..... **10:35 - 10:40 AM**

- Conference Call Meeting Minutes - May 28, 2009

2. SOWs for Upcoming Biennium (Julie Morgan and Others) **I and D**..... **10:40 - 11:20 AM**

- Review UCSRB Current and Next Biennium Budgets (Morgan)
- SOWs for the UCSRB
 - Approve SOW with RCO (Phil Miller and Morgan)
 - Approve SOW with Yakama Nation (Lee Carlson and Morgan)
 - Approve SOW with NOAA Fisheries (Lynn Hatcher and Morgan)

Decision - Approve the SOWs for RCO, Yakama Nation, and NOAA Fisheries and delegate the Chair of the UCSRB to sign the contracts and contract amendment for the SOWs.

- SOWs for Partners and Support for the WATs (Morgan)
 - Approve SOW and Contract Amendment with Chelan County to Support the Wenatchee WAT and the UCSRB
 - Approve SOW and Contract Amendment with the Methow Salmon Recovery Foundation to Support the Methow WAT and the UCSRB
 - Approve SOW and Contract Amendment with Cascadia Conservation District to Support the Entiat WAT and the UCSRB
 - Approve SOW and Contract Amendment with Douglas County to Support the Douglas County WAT and the UCSRB
 - Approve SOW and Contract Amendment with the Colville Tribes to Support the Okanogan WAT and the UCSRB
 - Approve SOW and Contract Amendment with Okanogan County to Support the UCSRB
 - Approve SOW and Contract Amendment with the Yakama Nation to Support the UCSRB

Decision - Approve the SOWs and contract amendment for Chelan County, the Methow Salmon Recovery Foundation, Douglas County, the Colville Tribes, Okanogan County, and the Yakama Nation contingent on securing a contract with RCO.

Decision - Approve the SOWs and contract for Cascadia Conservation District contingent on securing a contract with RCO

- Approve SOW and Contract Amendment to Support the UC RTT by WDFW (Morgan)
Decision - Approve the SOW and contract amendment with WDFW contingent on securing a contract with RCO.
 - Approve SOW and Contract for Accounting Services with Carol D. Cowling (Morgan)
Decision - Approve the SOW and contract with Carol D. Cowling, CPA contingent on securing a contract with RCO.
 - Approve SOW and Contract for RTT Analysis Workshop Product Development Assistance with Anchor Environmental, LLC (Morgan)
Decision - Approve the SOW and draft contract with Anchor Environmental, LLC contingent on securing a contract with the Yakama Nation.
3. Upper Columbia Tour in August (Morgan and Carlson) *I and D* **11:20 - 11:50 AM**
- Review Draft Itinerary and Guest List
 - Approve Draft Tour Invitation Letter
- Decision - Approve the tour invitation letter.**
4. Management, Logistics, and Updates (Derek Van Marter) *I*..... **11:50 AM - Noon**
- Update on SRFB/Trib Fund Project Selection Process
 - Expert Panel Workshop Update
- Working Lunch (Lunch will be provided) **Noon**
5. HWS System (James White and Sara Simrell) *I and D*..... **12:15 - 12:45 PM**
- Presentation by Paladin Data Systems (Simrell)
 - Approve Contract Amendment to Extend Completion Date (White) *D*
- Decision - Approve the UCSRB Contract Amendment to extend the completion of services date to July 31, 2009.**
6. Draft Upper Columbia Data Gaps Report Update (Chuck Peven) *I*..... **12:45 - 1:05 PM**
- Update on M&E Collaboration Effort in the Columbia Basin (Morgan)
7. UC RTT Memo Regarding Technical Project Review (Casey Baldwin) *I*.... **1:05 - 1:30 PM**
- September Potential Retreat, Board Meeting, and 10-Yr Anniversary (Chair Walter, Morgan, and Barb Carrillo) *I*..... **1:30 - 2:00 PM**
- Discuss Key Topics for Retreat
 - 10-Year Anniversary Celebration
 - UCSRB's Esther Stefaniw Award
8. Project and Funding Coordination (Derek Van Marter) *I*..... **2:00 - 2:45 PM**
- Status of Region-wide Coordination Efforts (Van Marter)
 - June and September Implementation Team Updates
 - Entiat Watershed Update
 - Intensively Monitored Watershed (IMW) for the Entiat Presentation (Chris Jordan and Pamela Nelle)
 - Status of Entiat WAT Coordination Effort (Mike Rickel)
- Public Questions and Comments..... **2:45 - 3:00 PM**
- Adjourn Meeting **3:00 PM**

Commissioner Ron Walter, UCSRB Chair, Chelan County; Julie Morgan, UCSRB; Phil Miller, GSRO/RCO; Lee Carlson, Yakama Nation; Lynn Hatcher, NMFS; Derek Van Marter, UCSRB; James White, UCSRB; Chuck Peven, Peven Consulting, Inc; Casey Baldwin, RTT Chair, WDFW; Barb Carrillo, UCSRB; Chris Jordan, ISEMP/NMFS/NWFSC; Pamela Nelle, ISEMP/Terraqua, Inc.; and Mike Rickel, Cascadia Conservation District/Entiat WAT.

UCSRB=Upper Columbia Salmon Recovery Board; SOW=Scope/Statement of Work; RCO=Recreation and Conservation Office; NOAA=National Oceanic and Atmospheric Administration; WAT=Watershed Action Team; UC RTT=Upper Columbia Technical Team; WDFW=Washington Department of Fish and Wildlife; SRFB=Salmon Recovery Funding Board; Trib Fund=Tributary Fund of the Chelan County and Douglas County PUDs; HWS=Habitat Work Schedule; and M&E=Monitoring and Evaluation.

The next meeting of the UCSRB is scheduled for September in Wenatchee, please check the UCSRB website for more information about this and other upcoming meetings at www.ucsrb.com.