



## UCSRB Staff Work Group Meeting

**Meeting Location:** Port of Chelan County  
238 Old Station Road, Suite A  
Wenatchee, WA 98801

Tuesday, December 8, 2009  
10:00 AM – 3:00 PM

### DRAFT MEETING AGENDA

- Overview of Agenda..... 10:00 AM
- Other agenda items
- Updates..... 10:05 AM
- RTT Analysis Workshop Update (White and Baldwin)
    - Review Draft Agenda and Abstract
  - Others
- Monitoring and Evaluation (Morgan)..... 10:15 AM
- Columbia-Basin M&E Regional Coordination Progress Update and Relationship to the MaDMC Data Gap Analysis
    - What's been identified in the table?
- Communication and Public Relations (Morgan)..... 10:40 AM
- UCSRB Visit to DC
    - Brainstorm Suggestions for the UCSRB to Focus on for 2010
    - UCSRB Staff Work Group Volunteers Needed to Draft Leave-Behind
- White River Acclimation Facility Discussion (Morgan)..... 11:00 AM
- Project and Funding Coordination (Morgan, Van Marter, Carlson, and Baldwin) ... 11:20 AM
- Review Status of Effort and UCSRB Staff Recommendation Paper (Morgan)
  - Discuss and Coordinate Regarding the White Paper for BPA Programmatic for Non-Fish Accord Funds Prior to the December UCSRB Meeting
    - Objective 1 - Coordination Before Meeting with RTT (Morgan and Baldwin)
    - Objective 2 - Work Plans (Van Marter)
    - Objective 3 - Allocation and Coordination with Other Funders (Morgan)
    - Objective 4 - Contracting - Feasibility (Morgan)
  - Other Related Topics
- Working Lunch (Lunch will be provided) ..... Noon
- Project and Funding Coordination (cont.) ..... 12:15 PM
- Conservation Easements (Van Marter and Morgan) ..... 12:45 PM
- Review Letter to RCO and SRFB
- UCSRB Sub-Contracts (Morgan)..... 1:05 PM
- What's available for FY2011 for partners?

- What should the allocation look like for each of the partners?
- Complete Matrix

Review UCSRB Priorities for 2010 (Morgan) ..... 2:05 PM

- Identified Priorities
  - Project and Funding Coordination
  - Out of Basin Effects and All-H Coordination (All-H Decision Summary)
  - Streamline Permitting
  - Others
- Any new suggestions?

UCSRB December Meeting (Morgan) ..... 2:25 PM

- Review Agenda Topics (Morgan)
  - Business Meeting Requirements (Jones)

Prep for Meeting with Delwiche (Morgan) ..... 2:40 PM

Review Assignments (Morgan) ..... 2:55 PM

Adjourn..... 3:00 PM