



UCSRB Staff Work Group Meeting

Meeting Location: Chelan County PUD Auditorium
327 North Wenatchee Avenue
Wenatchee, WA 98801

Tuesday, February 16, 2010
9:00 AM – Noon

DRAFT MEETING AGENDA

- Overview of Agenda..... 9:00 AM
- Other agenda items
- Community Salmon Fund (Lead Entities, Morgan, and Baldwin) 9:05 AM
- RTT Availability
 - Decide on Early, Middle, or Late Options
- Updates..... 9:20 AM
- Bull Trout Critical Habitat Designation (Morgan)
 - Howell at the Moon - April 6th (Morgan)
 - Synthesis Report Development (Baldwin)
 - ISRP Narrative Development (Morgan)
 - UCSRB Staff Work Group Calendar for 2010 (Morgan)
 - Temporary Employee (Morgan)
 - Job Description Development (Morgan)
 - RTT Meeting Draft Agenda
 - UCSRB Meeting Draft Agenda
- Project and Funding Coordination (Morgan, Baldwin, and Carlson) 9:50 AM
- ISRP Narrative Proposal Development
 - Selection Process - FY11 Versus FY12 Onward
 - Preparations for the March IT Meeting
 - Presentation to Wallace, Karier, and Staff
 - Letter from Grover and Connection Between YN Programmatic and the UCSRB Programmatic
- Preparation for DC (Carlson, Morgan, and Carrillo)..... 10:50 PM
- Review Draft Leave Behind
 - Schedule Update
 - Development of Folders
- UCSRB Staff Role in White River Supplementation Effort (Morgan) 11:25 PM
- HGMPs in the Wenatchee and Public Comment Period (Morgan and Peterson)... 11:40 AM
- Adjourn..... Noon