



## UCSRB MEETING

Leavenworth Fire Hall  
222 Chumstick Highway  
Leavenworth, WA

Thursday, June 3, 2010  
10:00 AM – 3:00 PM

### PROPOSED MEETING AGENDA

***I = Information***

***D = Decision***

- Welcome and Introductions (Chair Bill Towey)..... **10:00 - 10:10 AM**
1. Approval of Minutes (Chair Bill Towey) **D**..... **10:10 - 10:15 AM**
    - UCSRB Meeting Minutes - April 22, 2010
  2. Implementation Schedule (Derek Van Marter and UCSRB) **D** ..... **10:15 - 11:00 AM**
    - Overview and Updates to the Implementation Schedule (Van Marter)
    - Public Hearing (UCSRB and Public)
    - Next Steps (Van Marter)
      - Continued Effort on the Habitat Work Schedule
      - Letter to NOAA Fisheries

**Decision - Approve the updates to the Upper Columbia Implementation Schedule.**  
**Decision - Approve sending a cover letter with updated schedules to NOAA Fisheries.**
  3. UCSRB Management, Logistics, and Updates (Julie Morgan, Barb Carrillo, Derek Van Marter, Casey Baldwin, Keely Murdoch, Jeff Korth, and James White) **I**..... **11:00 AM - Noon**
    - Budget Update (Morgan)
    - Coordination of Meeting with NOAA Fisheries (Morgan)
    - Office Move Update (Carrillo)
    - Update on Hiring of the Natural Resource Coordination Specialist Position (Carrillo)
    - Current SRFB/Trib Fund/BPA Project Selection Process Update (Van Marter)
    - Update to RTT and MaDMC Work Plans (Baldwin and Murdoch)
    - RTT Synthesis Report Update (Baldwin)
    - Wenatchee Spring Chinook Fisheries Update (Korth)
    - Update on Response to Upper Columbia ISRP Proposal and M&E Component (White)
- Working Lunch (Lunch will be provided) ..... **Noon**
4. UC RTT Chair SOW and Subcontract Amendment (Julie Morgan and Casey Baldwin) **D**  
..... **12:15 - 12:25 PM**

**Decision - Approve the SOW for the Chairperson of the UC RTT and approve the Chair signing the amendment between the UCSRB and WDFW.**
  5. Wild Salmon Center Grant and Land Exchange Effort in Chelan County (Mike Kaputa) **D**  
..... **12:25 - 12:35 PM**

**Decision - Approve the SOW and contract between the Wild Salmon Center and the UCSRB.**  
**Decision - Approve the SOW and subcontract between the UCSRB and Chelan County.**
  6. Approve GIS Subcontract with EcoAIM, Inc. (James White) **D**..... **12:35 - 12:45 PM**

**Decision - Approve the SOW and subcontract between the UCSRB and EcoAIM, Inc.**

7. Restructuring of the UCSRB Meetings to Focus More on Policy Discussions (Bill Towey, Julie Morgan, and UCSRB) **D** ..... **12:45 - 1:10 PM**
- Key Policy Discussion Topics - Currently All-H Coordination
  - Delegate to Executive Committee, Finance Committee, and Executive Director
    - Executive Committee - Example: 5-Year Status Review Letter
    - Finance Committee - Example: Audit and Benefits
- Coho Reintroduction Project (Keely Murdoch) **I** ..... **1:10 - 1:30 PM**
- Colville Confederated Tribes Update Presentation (Joe Peone) **I** ..... **1:30 - 2:00 PM**
- Chief Joseph Hatchery Presentation
  - Other CCT Update
8. White River Program Update (Julie Morgan) **I** ..... **2:00 - 2:10 PM**
- Key Policy Discussion Topics
- UCSRB Policy Discussion on All-H Coordination (Derek Van Marter, Bill Towey, and UCSRB) ..... **2:10 - 2:50 PM**
- Public Questions and Comments ..... **2:50 - 3:00 PM**
- Adjourn Meeting ..... **3:00 PM**

Bill Towey, UCSRB Chair, Colville Confederate Tribes; Derek Van Marter, UCSRB; Julie Morgan, UCSRB; Barb Carrillo, UCSRB; Casey Baldwin; UC RTT Chair, WDFW; Keely Murdoch, MaDMC Chair, Yakama Nation; James White, UCSRB; Jeff Korth, WDFW; Mike Kaputa, Chelan County; Joe Peone, Colville Confederate Tribes.

The next meeting of the UCSRB is scheduled for Thursday, July, 22<sup>nd</sup>. This meeting will be a conference call from 9:00 AM to 11:00 AM. Contact Barb Carrillo at [barb.carrillo@ucsrb.com](mailto:barb.carrillo@ucsrb.com) or (509) 662-4707 for call-in information. Please visit the UCSRB website at [www.ucsrb.com](http://www.ucsrb.com) for information about past meetings.