



UCSRB MEETING

Washington State Parks and Recreation
Eastern Region Headquarters
Ice Age Floods Conference Room
270 9th Street NE
East Wenatchee, WA

Wednesday, July 21, 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 - June 3, 2010
 2. Committee Reports (Derek Van Marter and Julie Morgan) ***I***..... **10:15 - 10:30 AM**
 - Executive Committee Report (Van Marter, Towey, and Hunt)
 - Approved Support Letter for NASA Project in the Okanogan
 - Approved Use of \$4,600 for Aerial Footage for UC Video
 - Finance Committee Report (Morgan, Walter, and Hover)
 - Approved Firm to Perform Financial Audit
 3. Approve Upper Columbia Video Development Agreement with Howell at the Moon Productions (Julie Morgan) ***D***..... **10:30 - 10:40 AM**
Decision - Approve the agreement for the development and production of the Upper Columbia Video between the UCSRB and Howell at the Moon Production.
 4. Approve Contract Amendment with Terraqua, Inc. (Julie Morgan) ***D***..... **10:40 - 10:50 AM**
Decision - Approve the contract amendment with Terraqua, Inc. to continue further refinement of the RTT Synthesis Paper and preparations for the Upper Columbia Habitat State of the Science Conference.
- Update on Preparations for the UCSRB September Retreat - September 22nd and 23rd in Chelan (Julie Morgan, Derek Van Marter, and Barb Carrillo) ***I*** **10:50 - 11:10 AM**
- White Paper - Challenges to Implementation (Morgan)
 - Identification and Prioritization
 - Continue Working with Staff Work Group to Refine
 - Review with Implementation Team on September 1st
 - White Paper - Access to Rivers (Van Marter)
 - Continue Working with Staff Work Group to Refine
 - All-H Coordination (Morgan)
 - Towey's Request
 - Preview of the Upper Columbia Habitat State of the Science Conference (Morgan)
 - Multiple Presenters at Retreat
 - Discuss Date - November 10th or 17th
 - Logistics (Carrillo)
 - Book Room by August 21st to Secure Per Diem Rate

5. Coho Reintroduction Project and Habitat Project (Derek Van Marter) *D* **11:10 - 11:40 AM**
Decision - Approve policy statement regarding Coho reintroduction and relationship to habitat projects in the Upper Columbia region.

6. UCSRB Management, Logistics, and Updates (Julie Morgan, Barb Carrillo and Derek Van Marter) *I*..... **11:40 AM - 12:10 PM**
 - Budget Update (Morgan)
 - Office Move Update (Carrillo)
 - Update on Hiring of the Natural Resource Coordination Specialist Position (Morgan)
 - Current SRFB/Trib Fund/BPA Project Selection Process Update (Van Marter)
 - White River Program Update (Morgan)

Working Lunch (Lunch will be provided) **12:10 PM**

7. Upper Columbia Fisheries Update (Jeff Korth) *I*..... **12:30 - 1:00 PM**

8. Visit with NOAA Fisheries Service Northwest Regional Administrator, Will Stelle (UCSRB, Staff, and Will Stelle) *I*..... **1:00 - 2:50 PM**
 - Presentation and Discussion about the Adoption and Implementation of the Upper Columbia Salmon Recovery Plan (Carlson, Morgan, Van Marter, and White)
 - Regional Administrator’s Focus and Priorities for the Northwest Region (Stelle)
 - Discussion with the UCSRB (UCSRB and Stelle)

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; Commissioner Mary Hunt, Douglas County; Commissioner Ron Walter, Chelan County; Commissioner Bud Hover, Okanogan County; Barb Carrillo, UCSRB; Jeff Korth, WDFW; Will Stelle, NOAA Fisheries Service; Lee Carlson, Yakama Nation; James White, UCSRB.

The next meeting of the UCSRB is scheduled for Thursday, September 23rd. This meeting will be in Chelan, WA. Please visit the UCSRB website at www.ucsrb.com for information about past meetings.