



Meeting Agenda 9 April 2008

Location: Douglas PUD Auditorium, 1151 Valley Mall Pkwy, East Wenatchee.

For more info contact: Casey Baldwin 509-664-3148 baldwcmb@dfw.wa.gov

9:00 Review and adopt the agenda

9:10 Executive session

9:30 Nason Creek Biological Benefit Prioritization (update) (Casey, Cam, Bob)

10:00 UCSRB Update (Julie and/or Derek)

- Bob Lohn at the UCSRB meeting
- Other

10:20 Barrier Prioritization Framework (Casey, Cam, Kate, Joe K.)

10:50 Project Rating Criteria Update

- Assessment proposals (Keely and Casey)
- Project design proposals (Joe L. and Kate)

11:15 MaDMC update (Keely)

- Data Gap Prioritization (review and finalize)
- Other topics from March 28th meeting

12:00 Lunch (Provided by UCSRB)

12:30 GSRO 2009-2011 implementation priorities (Julie)

13:30 wrap up, next steps

13:45 adjourn