



## **Meeting Agenda** **12 December 2007**

**Location:** Douglas County Land and Trans. Services Bld., 140 19<sup>th</sup> St., East Wenatchee

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### **Executive session (9-10)**

9:10 Review and adopt agenda

9:15 CCNRD Request for review; CMZ site 2 (Casey)

- Read and discuss the request, decide if we can do the review or if we need more information.

9:30 Operating Procedures

- Review and comment on modifications, if acceptable, adopt the new procedures.

### **Regular Session (10-4)**

#### **Draft meeting agenda for USBR**

10:00-10:05 Review and adopt agenda

10:05-10:15 Overview - USBR general approach and methods that are consistent across the different subbasins.

What do you hope to get from the RTT? (Jennifer B.?)

- 1) Big picture scale-Is it a reasonable approach? Has USBR missed something?
- 2) Future utility for monitoring; are the indicators appropriate, details related to the Matrix of Pathways and Indicators.
- 3) Next steps: are there more check ins with the RTT? If so what do those look like? (revisit at the end)

10:15- 10:45 MIRP (USBR)

- Methods

- Results
- Discussion

10:45-11:15 Reach Assessment (USBR, Ed Lyons)

- Big Valley example (include details on MPI)

11:15-12:00 General discussion, focused on 1-3 above, if appropriate.

12:00-13:00 Lunch

13:00-14:00 Nason overview (Steve and/or Mary Jo)

- Nason Creek methods, spatial scale comparison to the Methow (USBR)
- Nason Creek Results (USBR)

14:00-14:30 Wenatchee Habitat Subcommittee Prioritization Framework (Mary Jo, Cameron Thomas, Chuck Peven)

- Includes the request for biological benefit information from the RTT

14:30-15:00 Nason Discussion (all)

Focus on tying together the Nason USBR results with the Framework, with the request for filling in the biological benefit portion of the framework

15:00-16:00 RTT discussion of if/how/when to do the biological benefit portion of the framework (contained within the Wen. Watershed Hab. Subcom. "request for review". (RTT)