



Meeting Agenda 9 December 2009

Location: Douglas Co Land and Trans. Services, 140 19th, East Wenatchee

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9:00 Review and adopt the agenda

9:10 Updates: 1) UCSRB (Julie or Derek) (15 min)
2) BPA regional meetings to fill BiOp RM&E RPAs (Casey/Chuck/Tracy)
3) CBFWA habitat status and trend coordination meeting (Tracy /Casey)
4) MaDMC (Keely)
5) Other

10:15 UC Project and Funding and Coordination, BPA Programmatic (Julie / RTT)

- Update on status
- ISRP narrative
- Define the role of the RTT?

11:15 Other items

11:30 RTT Analysis Workshop
-one last look at the agenda
-ground rules
-Moderators ---meet with Derek for some instructions and to establish roles and a consistent approach

12:30 Adjourn