

## Meeting Agenda

**16 Feb 2010**

**Location:** Chelan PUD Auditorium, 327 N. Wenatchee Ave. & Conference call

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

---

12:30 Review and adopt the agenda

12:35 Updates: 1) UCSRB (Julie or Derek) (10 min)

2) USGS Methow Climate Change Pilot Study (Crandall/Baldwin)(10 min)

3) MaDMC (Keely)(10 min)

4) Other (5 min)

13:10 Modification to MVID West project (Chris Johnson) (20 min)

- Overview of proposed changes
- Discussion / RTT comments

13:30 UCRTT Analysis Workshop Results / Synthesis Paper (Mike Ward, RTT)

- Update from Capt. Ward (10 minutes)
  - Review outline of the report
  - Summary of what we learned at the workshop
- What is the key message from the workshop? (20 minutes)
- Results of Key Management Questions (by each KMQ) (30 minutes)
- Discussion items (MW will prioritize) (45 min)
  - Juvenile status and trend (Baldwin)
- Review Synthesis Paper schedule, set up communication, next steps (5 min)

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

- Update on status
- ISRP narrative
- Role of RTT in the project selection process
- Next steps

16:15 Other agenda items, wrap up, next steps

16:30 Adjourn

Web-ex and conference call info.....

Topic: Feb 16 RTT Meeting

Date: Tuesday, February 16, 2010

Time: 12:30 pm, Pacific Standard Time (GMT -08:00, San Francisco)

Meeting Number: 576 173 642

Meeting Password: RTTFeb16

Please click the link below to see more information, or to join the meeting.

-----  
To join the online meeting  
-----

1. Go to

<https://wadismonthly.webex.com/wadismonthly/j.php?ED=139636797&UID=0&PW=2ae227be391b040f20300306>

2. Enter your name and email address.

3. Enter the meeting password: RTTFeb16

4. Click "Join Now".

-----  
To join the teleconference only  
-----

Provide your phone number when you join the meeting to receive a call back. Or, call the number below and enter the meeting number.

**Call-in toll-free number (US/Canada): 866-699-3239**