

Meeting Agenda 10 March 2010

Location: CPUD Auditorium, 327 Wenatchee Ave.

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- 9:00 Executive session (RTT only): Annual work plan, logistics, etc.
- 9:55 Transition to regular RTT meeting.
- 10:00 Review and adopt the agenda, introductions.
- 10:05 UCRTT Analysis Workshop Results / Synthesis Paper (Mike Ward, RTT)(2hrs)
- Update from Capt. Ward (10 minutes)
 - Review the revised outline of the report and results of KMQs (45 minutes)
 - What is the key message from the workshop?
 - Summary of what we learned at the workshop
- 11:00 Break
- 11:10 Resume UCRTT Analysis Workshop Results / Synthesis Paper
- Discussion items (40 min)
 - Mike W. will define and prioritize
 - Juvenile status and trend (Baldwin)
 - Review Synthesis Paper schedule, set up communication, next steps (10 min)
- 12:00 Lunch on your own (1 hr)
- 13:00 Entiat “target solicitation” for BPA programmatic funding.
- Step 1: Review early alternative for Tyee reach
 - Presentation (CCD: Heather Java, Mike Rickel)
 - Q&A, Feedback from RTT
 - Next steps, timeline
- 14:20 Break
- 14:30 Updates: 1) UCSRB (Casey and James) (10 min)
2) draft timeline for SRFB/Trib (10 Min)
3) MaDMC (Keely)(10 min)
4) Community salmon fund tech review and timeline (10 min)
5) MVID West Amendment (10 Min)
6) Other (5 min)
- 15:15 Update from CCNRD on the RR in Nason Creek (Mike Kaputa, Mike Kane)
- 15:35 Other items
- 16:00 Adjourn