

# DRAFT AGENDA

Tributary Habitat Improvement Expert Panel  
Upper Columbia 2012 Prep Meeting  
Columbia Cascade Province

Douglas County PUD Auditorium  
1151 Valley Mall Parkway  
East Wenatchee, Washington

Tuesday, August 9, 2011  
9:00 AM – 4:00 PM

TIME	TOPIC	LEAD/ PRESENTER
9:00 AM	Introductions and Welcome <ul style="list-style-type: none"> <li>• Introductions (White)</li> <li>• Welcome, Purpose, and Opening Remarks (Kozakiewicz, Zelinsky)</li> <li>• Overview of the Day (Spinazola, Woodall, White)</li> </ul>	Vince Kozakiewicz Ben Zelinsky James White Joe Spinazola Cheryl Woodall
9:15 AM	FCRPS Tributary Habitat Implementation Goals and Planning Tools <ul style="list-style-type: none"> <li>• Table 5 Targets (Spinazola, Woodall)</li> <li>• Reclamation's Pie Maps and Other Implementation Tools (Kozakiewicz, Spinazola)</li> <li>• Upper Columbia Project Selection Process / How RM&amp;E Informs Project Selection (Van Marter)</li> </ul>	Vince Kozakiewicz Joe Spinazola Cheryl Woodall Derek Van Marter
<b>10:30 AM</b>	<b><i>Break</i></b>	
10:45 AM	Policy/Procedural Issues from the January Prep Meeting <ul style="list-style-type: none"> <li>• Eligibility of Protection (Zelinsky)</li> <li>• Operations and Maintenance/Functional Project Life (Morgan)</li> <li>• Limiting Factors                             <ul style="list-style-type: none"> <li>○ Standardized Limiting Factors (Spinazola)</li> <li>○ Lethal Factors (20% Rule) (Kozakiewicz, Spinazola)</li> <li>○ Comparison with UCRTT Limiting Factors (White, Baldwin)</li> <li>○ "Bookends"</li> <li>○ "Hind-casting" habitat condition change</li> </ul> </li> <li>• Inclusion of MOA Projects (Morgan, Woodall)</li> </ul>	Ben Zelinsky Vince Kozakiewicz Joe Spinazola Cheryl Woodall Julie Morgan James White Casey Baldwin
<b>12:00 Noon</b>	<b><i>Working Lunch (Lunch will be provided)</i></b> <ul style="list-style-type: none"> <li>• <b><i>Vegetarian options will be available</i></b></li> </ul>	<b><i>TBD</i></b>
12:30 PM	RM&E <ul style="list-style-type: none"> <li>• Use of RM&amp;E Data (Spinazola, Others)</li> <li>• Current and Planned Uses of RM&amp;E Products in the Near Term (White)</li> </ul>	Joe Spinazola James White Group
1:15 PM	Expert Panel Support Products	Joe Spinazola Cheryl Woodall

<b>TIME</b>	<b>TOPIC</b>	<b>LEAD/ PRESENTER</b>
	<ul style="list-style-type: none"> <li>• Assessment Unit Summaries (White)</li> <li>• Project Charts (White)</li> <li>• Action Agency Project Presentations/Reports (Kolk, Molesworth)</li> <li>• Documenting Expert Panel Decision Making/Reasoning (How are we going to do this?) (Spinazola, Woodall)</li> </ul>	James White Casey Baldwin Steve Kolk Jennifer Molesworth Group
<b>2:15 AM</b>	<b><i>Break</i></b>	
2:30 PM	Logistics <ul style="list-style-type: none"> <li>• 2012 Expert Panel Dates (Spinazola, Woodall)</li> <li>• Orientation Meeting (Spinazola, Woodall)</li> <li>• Draft Expert Panel Member List (Morgan)</li> <li>• New Features of the Routine (Spinazola, Woodall)</li> <li>• Action Agency Key Questions/Parameters for Expert Panel Members (Spinazola, Woodall)</li> </ul>	Joe Spinazola Cheryl Woodall Julie Morgan
3:30 PM	Next Steps <ul style="list-style-type: none"> <li>• Tasks, Assignments, and Timelines (White)</li> <li>• Workgroup to Prepare Recommendations for the Expert Panel (Spinazola)</li> <li>• Additional Needs (Spinazola, Woodall, Group)</li> <li>• Closing Comments (Kozakiewicz, Zelinsky, Group)</li> </ul>	Vince Kozakiewicz Ben Zelinsky James White Joe Spinazola Cheryl Woodall Group
<b>4:00 PM</b>	<b><i>Adjourn</i></b>	