



UCSRB MEETING

Douglas County Transportation & Land Services Building
140 19th Street NW
East Wenatchee, WA

Thursday, February 23, 2012
10:00 AM – 3:00 PM

PROPOSED MEETING AGENDA

I = Information

D = Decision

- Welcome and Introductions (Chair Paul Ward)..... **10:00 - 10:10 AM**
1. Approval of Minutes (Chair Paul Ward) **D**..... **10:10 - 10:15 AM**
 - Meeting Minutes - January 26, 2012
 2. Preparations for the UCSRB DC Visit (Rich Innes, Julie Morgan, Don Mclvor, and Barb Carrillo) **I**..... **10:15 - 11:45 AM**
 - PCSRF and Other Updates (Innes)
 - Review of Draft DC Leave Behind (Mclvor, Morgan, and UCSRB)
 - Incorporation of UCSRB Edits and Next Steps
 - Logistics (Morgan and Carrillo)
 - Dates for Trip March 7th thru 9th - NACo Meeting March 3rd thru 7th
 - Follow-Up from Portland Meetings and Other Discussions (Morgan and UCSRB)
 - Key Messages for DC Meetings
 3. Management, Logistics, and Updates (Debbie West and Kathleen Deason) **I** and **D**
..... **11:45 AM - Noon**
 - Income and Expense Report for Operations (Debbie West)
 - Finance and Accounting Activities Report (Debbie West)
 - Income and Expense Report for Projects (Kathleen Deason)
 - Executive Committee Memo (Kathleen Deason)

Ratification - Ratify the Executive Committee approvals.
 - Working Lunch (Lunch will be provided) **Noon**
 4. Management, Logistics, and Updates Continued (Derek Van Marter, Don Mclvor, James White, and Julie Morgan) **I**..... **12:20 - 12:40 PM**
 - Implementation Team Meeting Update (Derek Van Marter)
 - Public Meeting Training Update (Don Mclvor)
 - Status of State of the Salmon Report (James White)
 - Bull Trout Recovery Planning Update (Julie Morgan)
 5. Public Concerns Related to Restoration Projects (Julie Morgan, Mike Kaputa, Derek Van Marter, Lee Carlson, Susan Dretke,) **I**..... **12:40 - 1:00 PM**
 - Large Wood Coordination Work Plan (Morgan and Kaputa)
 - Landowner Liability Legislation Update (Van Marter and Carlson)
 - Entiat Outreach Efforts (Dretke)

Expert Panel Presentation from USBR and BPA (Joe Spinazola and Cheryl Woodall) /
..... **1:00 - 1:40 PM**

- 6. RCO Letter to UCSRB Regarding Chelan and Okanogan Lead Entities (Julie Morgan and UCSRB) *I* and *D*..... **1:40 - 2:40 PM**
 - Comments from Project Sponsors and Others

Approval - To be determined.

Public Questions and Comments **2:40 - 3:00 PM**

Adjourn Meeting **3:00 PM**

The next meeting of the UCSRB is scheduled for April 26th from 9 AM to 11 AM. The meeting will be a conference call. Contact Barb Carrillo at barb.carrillo@ucsrb.com or (509) 662-4707 for call-in information. The UCSRB website also has information about meetings at www.ucsrb.com.