

UCSRB Board Conference Call Meeting Minutes

Monday, February 23, 2004
8:30 am to 9:15 am

Board Members Present: Paul Ward, Yakama Nation
Ron Walter, Chelan County
Joe Peone, Colville Tribe
Mary Hunt, Douglas County
Craig Vejraska, Okanogan County

Others present: Denny Rohr, UCSRB Facilitator; Dick Nason, UCSRB Staff Coordinator; Julie Dagnon, Okanogan County; Mike Kaputa, Chelan County; Bob Bugert, Governor's Salmon Recovery Office; Sandy Cox, Okanogan County

Discussion Items: Contractor's SOWs and associated subjects

Documentation: 18 page "Summary of Contract Scopes of Work" (attached)
Authored by Bob Rose, Keith Wolf and Dick Nason

Reference: Page 2 of Summary of Contract Scopes of Work

SOW for BioAnalysts

- in the amount of \$65,000 – agreed to by Staff at the January 28, 2004 Staff Meeting
- **Ron** requested that there be some discussion on the \$5,500 allocated to BioAnalysts for Task 3.1.1 – This is the biological portion. (how staff is going to interface with BioAnalysts)
- At 50% check in date – this will provide opportunity for determining the direction for the remaining 50%

SOW for Pacific BioDiversity

- in the amount of \$80,000

SOW for Mobrand Biometrics

- in the amount of \$15,000

SOW for TetraTech

- in the amount of \$20,000
- **Dick** is already working on GIS with Northwest Power and Conservation Council (in our area)

SOW for Chuck Peven

- in the amount of \$17,000
- Approved and is in place as of the UCSRB Board meeting on February 19, 2004

SOW for Golder Associates

- in the amount of \$11,000
- This contract is already in place
- The \$11,000 is what is remaining on the contract from before
- Staff is continuing discussion, refining our needs and will be specifying to Golder what we want that last \$11,000 to pay for
- No additional money or time requested
- **Ron** asked if we would be submitting a change order to Golder for the remaining money – **Dick** said that we would not be submitting an official change order but we would be submitting clarifications

Comments:

- Dick – Keith and Bob Rose did a tremendous job putting this document together
- Bob Bugert – Saw the document last Friday and the work done is very noticeable
- Denny – Bob and Keith did a great job getting this document completed
- Dick – Bob Rose and Keith are very comfortable with the dollar amounts
- Dick – The acceptance of these SOW's and the contractors takes care of a lot of the deliverables past June 2004

Motions

Ron moved to approve the *BioAnalysts' SOW for \$65,000, Pacific Biodiversity, institute's SOW for \$80,000, Mobrاند Biometrics' SOW for \$15,000, and TetraTech's SOW for \$20,000. **Joe Peone** seconded the motion and the motion was unanimously passed.*