

# UCSRB Board Conference Call Meeting Minutes

Monday, May 17, 2004  
4:00pm to 5:00pm

Call In Number: (517) 267-1044  
Participant's Code: 340091

**Board Members Present:** Paul Ward, Yakama Nation  
Ron Walter, Chelan County  
Craig Vejraska, Okanogan County

**Others present:** Denny Rohr, UCSRB Facilitator; Dick Nason, UCSRB Staff Coordinator; Mike Kaputa, Chelan County; Julie Dagnon, Okanogan County and Sandy Cox, Okanogan County

Paul called the meeting to order at 4:11pm

## Action Items:

1. **Dick** to work with **Bob Bugert** and Staff regarding reduced scope of work for technical data
2. Each County will come to the meeting with their needs documented for discussion
3. Put on Board Meeting agenda - discussion of the policy issues

## Agenda:

1. Review of Contractor / Contract Assessment Information (Dick/Sandy) and
2. Board Discussion / Action re Contractor / Contract Assessment (Paul)

- **Sandy** reviewed the spreadsheet that was distributed to Board and Staff prior to con/call that outlined the outstanding contracts, contract end dates, contract amounts and the status of where each contractor is in regards to their deliverables
- **Dick** gave an overview of the PBI email that he sent out yesterday on May 16, 2004
- **Dick** stated that PBI's contract is the only contract that could be modified
- **Paul** mentioned his conversation with **Bob Bugert** regarding PBI, and that much of what PBI is doing is still applicable to the recovery plan
- **Craig** asked if there was any reason to put PBI on hold
- **Dick** stated that since we have reviewed the contract status and concluded that PBI is the only contract still out there and that what they are doing is still pertinent to the recovery plan – there really isn't any reason to place any contract on hold
- **Dick** reiterated that PBI is showing an *estimate* of \$66,000 still outstanding on the contract

- The Tetra Tech contract was completed with L2 money since it was for the Okanogan and Methow Subbasins. So if Staff wants to have them do the work for the Wenatchee and Entiat that decision can be made later on in the process once the new direction is charted for the recovery plan
- **Dick** mentioned the May 20 Staff meeting and the agenda topics, explaining that the day has been divided into two sections; Biological and County needs and extended an invitation to the Board to attend if they were available
- **Dick** also mentioned the Biological con/call that took place last week
- **Dick** stated that **Bob Rose** and **Lee Carlson** will not be able to make the May 20<sup>th</sup> meeting
- **Paul** stated that he would not be able to attend the May 20 meeting either
- **Dick** voiced his concern that the Yakamas will not be there to voice their thoughts and concerns during the May 20<sup>th</sup> meeting
- **Denny** mentioned his conversation with **Bob Rose** that took place this morning and **Bob Rose** had not seen **Dick's** email yet
- **Denny** suggested that **Dick** speak with **Bob Rose** and be his/ the Yakama's spokesperson for what the Yakama's perspective is on the biological discussion
- **Dick** mentioned that all of the biological info that has been compiled and created is back ground for the recovery plan – the recovery plan has not been started yet
- **Dick** said there is a lot of discussion that needs to take place with the Staff, deciding on whether to go with a biological Primary contractor or a non-biological Primary contractor
- **Craig** asked if Staff can accomplish what they need to at the May 20<sup>th</sup> Staff Meeting without the Yakamas and without **Bob Bugert**
- **Denny** asked what problems are created if Staff waits until the June 15<sup>th</sup> meeting to discuss these issues
- **Dick** answered that we haven't accomplished much since April and it will slow us down in the end if we wait until June
- **Paul** asked if with a reduced scope for the recovery plan if will we still be behind schedule
- **Paul** mentioned that **Bob Bugert** is the one that we are going to get the details of the reduced scope from for the technical data
- **Dick** said that he could meet with **Bob Bugert** and discuss the reduced scope of work for the technical data and then put it out to Staff
- **Dick** said that he can also work with the County Staffs once he has met with **Bob Bugert**
- **Julie** said that at the very least the counties need to convene and discuss putting together a socio economic workplan and we need to have discussion before the June Staff meeting
- **Dick** suggested that Staff keep the meeting on May 20<sup>th</sup> and modify the agenda, deleting the biological discussion and focusing more on the Counties Needs discussion
- Each County will come to the meeting with their needs documented for discussion

- **Julie** mentioned that the Counties keep saying that the Board needs to have some discussion on the policy issues
- **Julie** voiced concern about having the public meeting on June 17, 2004 – she felt that there was not sufficient time to advertise it and prepare for it
- **Denny** and **Dennis** are discussing the Hot Spots presentation for the Board this afternoon

### **3. Discussion / Date for next UCSRB Board Meeting (Paul)**

- Meet all day on June 17<sup>th</sup>
- Cancel the evening meeting for the Public
- Establish agenda after the May 20<sup>th</sup> Staff meeting and then assess how long the BOD meeting on June 17<sup>th</sup> will need to be
- **Dick** estimated that by Friday May 28<sup>th</sup> an agenda should be available for the June 17, 2004 Board Meeting
- **Dick** thought that if the evening public meeting is canceled from the June 17 agenda then meeting for a day for the BOD should be sufficient

### **4. Other**

- None

Call ended at 4:45pm