

# UCSRB Board Conference Call Meeting Minutes

Monday, July 27, 2004  
4:00pm to 5:00pm

Call In Number: (866) 854-2496  
Participant's Code: 527220

**Board Members Present:** Paul Ward, Yakama Nation  
Ron Walter, Chelan County  
Craig Vejraska, Okanogan County  
Mary Hunt, Douglas County  
Bill Towey, Colville Confederated Tribes

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

Paul called the meeting to order at 4:40pm (technical difficulties prior to the call)

## Action Items:

1. Ron and Mike to review and discuss budget and then provide Staff and Board with that budget prior to the conference call
2. Board to convene for a follow-up conference call on Tuesday, August 3, 2004 at 4:00pm
3. Denny to set up call in numbers and passcode details for conference call
4. Dick and Sandy to create a summary for the conference call

## Agenda:

1. Budget Review (continued from 7-22-04 Board Meeting)
  - Updates by **Dick**
    - BioAnalysts reduced their budget by \$ 20,000
    - Mobrand reduced their budget by \$ 30,000
    - The Jones & Stokes SOW has been cut down to \$ 100,000
    - (this reduction was discussed and agreed to by the 3 counties)
    - Technical writer position: Staff has chosen to keep it at \$ 30,000
    - R C & D has reduced their budget by \$ 15,000 and no website is planned at this stage of the game
    - Yakama Nation is returning about \$ 36,000
    - Douglas County is returning \$ 12,000
    - That leaves us over allocated by about \$ 44,017 – this number is without hearing from CCT, Okanogan, Chelan
  - **Ron** informed everyone that **Mike** was unavailable for this call because of the fire and flood emergency issues in Stehekin

- **Ron** said that Chelan County, without knowing the numbers, could at least cover a third of the \$ 44K that is over allocated – which would be about - \$ 14,673 - and if Chelan can find more than the 14k they will put it in
- **Craig** said that Okanogan County could put in a third as well
- **Bill** reported that the Colvilles have reviewed their budget and still believe that they have budgeted just enough to cover what they need to accomplish for the recovery plan
- **Bill** asked if anyone on the board or Staff had talked to **Joe** specifically about this issue
- **Mary** thought that she had heard there was going to be a meeting set up so that everyone could go and visit **Joe**
- **Craig** suggested that maybe there was a different method of solving this problem – maybe a straight across the board percentage cut
- **Craig** thought that there was a straight across cut on everyone's budget it would be close to \$ 28,000 per agency
- **Dick** thought that using the same percentage for the cut is not really fair since everyone's piece of the pie is different
- **Dick** mentioned that the Colvilles contract is the largest of the contracts at \$ 220,000 and Douglas County's contract is the smallest at \$ 88,000.
- **??** stated that that would be an across the board cut and hates to do that since everyone has taken a look at what they have to have
- **Mary** asked if **Denny** could take these scenarios to Joe when he had lunch with **Joe**
- **Bill** referred to Chelan County and the lack of their budget numbers being available
- **Craig** asked if maybe this issue could be done in a couple of days and suggested some time next week
- **Denny** asked if this conference call could be continued on Monday or Tuesday
- **Dick** suggested that we do this on Tuesday so that **Mike** and **Ron** have time to review and discuss this call and their budget numbers
- It was agreed to have another conference call on Tuesday, August 3, 2004 at 4:00 pm to finalize the budget issues
- **Denny** to set up call in numbers and passcode details
- **Bill** requested that someone write up a summary so that everyone can have that information in front of them for the next conference call next week
- **Dick** and **Sandy** to create the summary for the conference call

## 2. Other

- None

Call ended at 5:02pm