

UCSRB BOARD MEETING

Thursday, October 27, 2005
10:00 am – 3:00 pm
City of East Wenatchee Council Chambers
East Wenatchee, WA

Board Members Present: Mary Hunt, Douglas County
Ron Walter, Chelan County
Paul Ward, Yakama Nation

Others present: Dick Nason, Staff Coordinator; Chuck Jones, for Douglas County; Bob Bugert, Biophilia; Nick Christoph, Okanogan County; Kate Terrell, USFW; Mark Cookson, WDFW; Lynn Hatcher, NMFS; Sarah Walker, CCCD; Marilynn Lynn, FCCD; and Sandy Cox, Okanogan County

Mary called the meeting to order at 10:05AM

MEETING AGENDA

- I. Welcome/Introductions (Mary Hunt, Chair; Denny Rohr, Facilitator)

BOARD ACTION

- II. Meeting Minutes (Mary Hunt)
 - A. September 29, 20
 - B. October ConCall Minutes

Ron moved to approve both sets of minutes. **Paul** seconded the motion and the motion was passed.

- III. Board Consideration of UCSRB Implementation Plan and Budget, post 2005 – See Agenda Item VI Below (Mary Hunt)
 - A. A copy of the current Draft was handed out

Paul made a motion to accept the Draft of the Implementation Structure and Budget as modified at the October 27, 2005 Board Meeting. **Ron** seconded the motion and the motion was passed.

BOARD DISCUSSION

- IV. Draft Recovery Plan (Mary Hunt)
 - A. Stakeholder Forums Review and Update
 - **Lynn** reported that a recent court decision (remand) has thrown NOAA into a flurry and they wanted to make sure that the

information that they are providing to the Stakeholder Forum is consistent with the remand

- **Lynn** also mentioned that NOAA has exactly one year to meet the courts requirements of the remand
 - 4th Stakeholder Forum will be held in late January 2006 and any comments unable to be addressed now will be addressed then
 - It is still the goal of the Board that the Plan will still be given to NOAA by December 31, 2005
 - **Lynn** (Contract page 3 and 6) **Lynn** also stated that this is a top priority according to the GSRO.
 - **Chuck Jones** stated that he didn't think that the budget was developed with the amount of time that is needed to cover the February – April work with NOAA
- B. Draft Recovery Plan Comment Deadline: Monday, November 28, 2005
- C. December 5 – 9, 2005: Comment Review Process (8-5)
- D. Notification of Comment Review Meetings (press release, etc.)
- **Chuck Jones** will update the last one and distribute
- E. Discussion/Schedule of Board Members Review of Undecided Issues
- Schedule the December Comment Workshops in Chelan
- F. Schedule/December Board Meeting: Adoption of FINAL Draft Recovery Plan
- It was decided to keep the December Board Meeting set at December 15, 2005
- G. Report: Executive Summary Subcommittee
- No report available

Mary thanked the Chelan County and Douglas County PUDs for their support during the past 7 years

- **Bill Dobbins**, Douglas County PUD – Chelan PUD was the first entity to step up to the plate to fund the Salmon Recovery endeavor
- **Mike Doneen**, Douglas County PUD
- **Wayne Wright**, Chelan County PUD – Asked for more communication and updates from the UCSRB so that more information makes its way back to their board. Would welcome more partnership opportunities. The Chelan County PUD strongly believes in this process.

Mary gave an update on the current budget requests which include:

- Implementation Leader
- Secretary
- RSAT Chairperson (formerly the RTT)
- Not much of the budget will go directly to entities

- V. Board Meeting Schedule and Logistics (Mary Hunt)
 - A. Evening Meeting on November 22nd, Wenatchee (Time, Location)
(Postponed: Thursday, November 17th Stakeholders Forum Meeting)
- VI. Report: Implementation Subcommittee (Bill Towey, Subcommittee Chair)
 - A. No report given
- VII. SRFB Meeting, October 28, 2005, in Olympia (Mary Hunt)

PUBLIC COMMENT

- VIII. Public Comment (Mary Hunt)
- IX. Next Meeting: November 22, 2005

After much discussion it was decided that the Comment Matrix would not be distributed or made a public record until it was complete.

Summary of Motions

Ron moved to approve both sets of meeting minutes. **Paul** seconded the motion and the motion was passed.

Paul made a motion to accept the Draft of the Implementation Structure and Budget as modified at the October 27, 2005 Board Meeting. **Ron** seconded the motion and the motion was passed.