

UCSRB BOARD MEETING

UCSRB Board Meeting Minutes

Friday, December 9, 2005
Chelan Fire District # 7
Chelan, WA

Board Members Present: Mary Hunt, Douglas County
Bill Towey, Colville Confederated Tribes
Bud Hover, Okanogan County
Ron Walter, Chelan County

Others present: Dick Nason, Staff Coordinator; Chuck Jones, for Douglas County; Keith Wolf, KWA; Nick Christoph, Okanogan County; Bob Bugert, Biophilia & RTT; Kate Terrell, USFW; Dennis Beich, WDFW; Casey Baldwin, WDFW; Patrick Verhey, WDFW; Chuck Peven, Peven Consulting; Tracy Hillman, BioAnalysts Inc., Ken MacDonald, USFW; and Sandy Cox, Okanogan County

Guests: Darlene Hajny, Ken Sletten

Bud moved to approve the amendment for the Colville Contract and to have it sent onto the RC&D for approval. Ron seconded the motion and the motion was passed.

UCSRB 6/30/05 Draft Salmon Recovery Plan – Section 6

During the Comment Review the Board felt that Section 6 was weak and lacking in information. **Ron Walter** contacted WSU Extension to see if they were willing and available to perform the work.

WSU has agreed to do the work and write for Section 6 of the Draft Salmon Recovery Plan. WSU believes that they can complete this work by the end of January 2006. Chelan County will contract with them and pay them for the work product. Chelan County will also submit a Contract Amendment to the NCW RC&D. All comments received on Section 6 for the 6/30/05 Draft review will be forwarded on to WSU for their consideration.

Once the work product from WSU is received the UCSRB Board will review the work product. After their review, any modifications from the UCSRB Board will be incorporated. This additional information for Section 6 will then be submitted to NOAA during their 60-day Federal Register review and comment period for incorporation to the Draft Plan.

Sandy to provide to WSU the Section 6, Appendix K and all comments related to those
Contact: **(Ray Faini)** WSU Extension 509.667.6540 faini@wsu.edu Chelan County

Ray will be at the next UCSRB Board meeting on Thursday – take all info to him then

Cover Letter Authors to be: **Chuck Jones, Dick Nason, and Bob Bugert**

Summary of Motions

Bud moved to approve the amendment for the Colville Contract and to have it sent onto the RC&D for approval. Ron seconded the motion and the motion was passed.