

# UCSRB Board Conference Call Meeting Minutes

Tuesday, August 3, 2004  
4:00pm to 5:00pm

Call In Number: (601) 354-1086  
Participant's Code: 304976

**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, Mike Kaputa; Chelan County, , Keith Wolf; Colville Confederated Tribes/KWA, Chuck Jones; Douglas County and Sandy Cox, Okanogan County

Paul called the meeting to order at 4:14pm

## Action Items:

1. **Sandy** to create all of the contract amendments for everyone and email them out to each party by Thursday or Friday at the latest
2. **Sandy** to email **Jay** copies of all of the amendments so that they can be discussed at the RC&D board meeting
3. **Paul** to work directly with **Jay** at the RC& D office when submitting their contract
4. **Bill** to attend ? meeting and take the following message to them:?

## Agenda:

1. Budget Review (continued from 7-27-04 Board Conference Call & 7-22-04 Board Meeting)
  - **Dick** gave the update that from last week we were \$ 44,017 over allocated
  - Chelan agreed to cover \$ 14,672
  - Okanogan County agreed to cover \$ 14,672
  - **Ron** and **Mike** have discussed the Chelan County budget since the 7-27-04 Board Conference call.
  - There is still \$ 14,762 that is over allocated and not covered
  - **Bill** reported that the Colvilles did look at their budget numbers again with the same results from before, but they are willing to cut \$ 6500.00 from their budget
  - **Dick** stated that there would be \$ 8172.00 left after the Colvilles contribution
  - This is all assuming that RC&D will contribute \$ 15, 000
  - **Dick** reminded us that this is basically a new process

- **Dick** suggested that we postpone the division of the \$ 8172.00 and wait for 2 months and go through this process again then and revisit budgets or we could finish this process today
- **Keith** stressed that we have to be able move forward today
- **Keith** felt confident that we could manage the gap
- **Dick** felt that \$ 8200.00 was not that much in the overall big picture
- **Chuck** reminded everyone that RC&D does not and will not want to move forward on any new contracts with a deficit showing
- **Julie** voiced a concern about cutting the technical writer amount at all –
- **Dick** said that **Jay** doesn't feel that he can cut \$15,000 out of his budget and that decision will require action from the RC & D Board
- **Dick** feels that we are going to have to look at this again no matter what decision is made today– in 2 months it won't be as painful
- **Dick** suggested that the RC& D contract and the technical writer can be reduced now, revisited later and the money put back in when people will have a better idea about their budgets
- **Craig** asked if we can't find the \$ 8200.00 and the \$ 15,000.00 now what makes us think that we can find it later
- **Paul** suggested that may be we can take it out of the 5 parties budgets and review it again in the next 4 or 5 months – then we can readjust the line items then
- **Keith** suggested that we go back to the contractors and ask them to reduce their contracts by \$ 4,100.00
- **Bill** asked how many total contracts are there
- **Paul** suggested that we can reduce the deficit throughout the current contracts by 583.17 (14) or 681.00 (12)
- **Dick** said that the BioAnalyst SOW is written as a 90% deliverable at December
- **Dick** suggested that by processing small contract amendments we may burn up any savings with contract amendments with the RC&D
- **Denny** stated that **Dick** is working now over his contract and asked if he could be excluded in the contract reduction
- **Ron** asked if there was a way that we could leverage this money and cross over with some of our grants
- **Keith** reiterated that we need to balance this budget today and then worry about moving monies around later

**Ron** made the motion to reduce each current contract by \$ 681.00 and to submit contract amendments for each of these reductions to the RC&D office, **Mary** seconded the motion

- **Bill** requested a summary of what has transpired in this meeting today
- **Bill** suggested that we set a date in the future to revisit this and correct the shortfalls, and look for efficiencies
- **Dick** stated that everyone needs to put together an amendment and get it to Jay, and suggested that **Paul** reduce the Yakama's contract to \$ 77,644.00

- **Mary** mentioned that the RC&D board meeting is on Wednesday August 11, 2004 - **Craig, Ron, Mary** all plan to be there at that meeting
- **Dick** emphasized that if we can get the contract amendments completed then the other contracts will be able to be issued
- **Julie** and **Denny** suggested that **Sandy** create all of the amendments for everyone and email it out by Thursday or Friday
- **Chuck's** contract is done and emailed to **Mary**
- **Ron** suggested that everyone take a look at **Keith's** spreadsheet
- **Julie** verified with **Paul** that he will contact **Jay** directly and reduce their contract
- Recap of dollar amount changes:
  1. Deficit (\$ 44,017.00)
  2. Chelan County to turn back (\$ 15,353.00)
  3. Okanogan County to turn back (\$ 15,353.00)
  4. Colville Confederated Tribes to turn back (\$ 7181.00)
  5. Yakama Nation (to set contract at) (\$ 77,664.00)
  6. Douglas County to turn back (\$ 13,000.00)
  7. Dick Nason Consulting to turn back (\$ 681.00)
  8. RC&D to turn back (\$ 15,000.00)
  9. BioAnalysts reduce budget by (\$ 681.00)
  10. Mobrاند reduce budget by (\$ 681.00)
  11. Jones & Stokes reduce budget by (\$ 681.00)
  12. Technical Writer reduce budget by (\$ 681.00)

## 2. Other

- NPCC (Thursday, August 5, 2004) – **Denny** (prior to meeting) CBFA
- A board member from UCSRB to attend this meeting and give them an update on where we are to date
- **Keith** reminded everyone of **Jerry Marco's** comments on this topic
- **Keith** thinks that this is a great idea
- **Denny** mentioned that there would be an audience of Karier, etc
- **Ron** liked **Keith's** approach and the question was asked, how do we get involved in this approach
- **Keith** thinks that the council needs to guarantee participation
- **Keith** – co managers, public,
- **Ron** mentioned earlier funding than what is on the schedule – SRFB funding, watersheds etc (Entiat has gone through subbasin planning, watershed planning and ?)
- **Keith** talked about the alignment of things coming together
- Board members agreed that **Bill** could take the message to **them**

**Denny** has the newest Draft rule on Columbia River Initiative and will send it out to all and he suggests that everyone:

- Read it and
- Be prepared to ask questions about it on Thursday
- Try to ask questions at the 50,000ft level – don't get into the minutia of detail

Call ended at 4:46pm

### **Summary of Motions**

**Ron** moved to reduce each current contract by \$ 681.00 and to submit contract amendments for each of these reductions to the RC&D office, **Mary** seconded the motion and the motion was passed.