

UCSRB BOARD MEETING

UCSRB Board Conference Call Minutes

Friday, October 14, 2005
10:00 am

Board Members on the Call:

Mary Hunt, Douglas County
Bill Towey, Colville Confederated Tribes
Bud Hover, Okanogan County
Paul Ward, Yakama Nation
Ron Walter, Chelan County

Bud made the motion to re-write the budget. Ron seconded the motion and the motion was passed.

UCSRB BOARD MEETING

UCSRB Board Conference Call Minutes

Thursday, October 20, 2005
12:00 am

Board Members on the Call:

Mary Hunt, Douglas County
Bill Towey, Colville Confederated Tribes
Paul Ward, Yakama Nation
Ron Walter, Chelan County

They finalized the following budget items:

- RSAT to be funded for 18 months at \$44,000
- Implementation Leader to be funded for 18 months at \$90,000
- Secretary to the Board to be funded for 18 months at \$75,000

The make-up of the Board will be determined within the first 6 months of Implementation.

It was also decided that the October 26, 2005 Stakeholder Forum would be canceled.

- NMFS felt that they could provide a more complete presentation if they had additional time to prepare for it. NMFS consulted with the Upper Columbia River Salmon Recovery Board on this issue, and the Board agreed that the policy forum would be better served by a more comprehensive discussion on out-of-basin effects.
- Stakeholder Forum # 3 to be held on November 17 in Chelan to reach agreement on a set of recommendations and to consider out-of-basin effects
- Stakeholder Forum will submit a recommendations letter to the Board by December 2 so that they can address the recommendations during their December 5-9 review of public comments, and submit the plan to NMFS by December 31
- Stakeholder Forum # 4 to be held in January to address any issues not resolved prior to the December 31 submittal date and to receive a briefing on NMFS review of the plan