

Working to restore viable and sustainable populations of salmon, steelhead and other at-risk species through collaborative, economically sensitive efforts, combined resources, and wise resource management of the Upper Columbia Region.



Citizen’s Advisory Committee Ranking Agenda

Chelan County Fire Station
[232 E Wapato Ave](#), Chelan WA, 98816
 Tuesday, June 20th, 2023, 5:00 – 8:00 PM

To join the **Chelan County** Individual Ranking remotely via Zoom:

<https://us06web.zoom.us/j/87451561895?pwd=ZFhQelppVmxTSUg5VGpsV1ISNDA3Zz09>

Meeting ID: 874 5156 1895

Passcode: 12345

Dial by phone: +1 253 215 8782 (Tacoma); + 1 253 205 0468 US

To join the **Okanogan County** Individual Ranking remotely via Zoom:

<https://us06web.zoom.us/j/83605506746?pwd=K3dLOHV0OHZ3WTdScjZrZHNQMk8wZz09>

Meeting ID: 836 0550 6746

Passcode: 12345

Dial by phone: +1 253 215 8782 (Tacoma); +1 253 205 0468 US

To join the **Joint County** Ranking remotely via Zoom (*same link as Chelan County Individual*):

<https://us06web.zoom.us/j/87451561895?pwd=ZFhQelppVmxTSUg5VGpsV1ISNDA3Zz09>

Meeting ID: 874 5156 1895

Passcode: 12345

Dial by phone: +1 253 215 8782 (Tacoma); + 1 253 205 0468 US

Time	Topic	Lead
Individual CAC Ranking Meetings		
5:00 PM	<ul style="list-style-type: none"> Welcome and Introductions, Dinner is Served Process Review, Updates Review Bylaws & Identify Any Conflicts of Interest 	Bob Monetta, Okanogan CAC Chair & Keith Truscott, Chelan CAC Chair All CAC Members
5:20 PM	<ul style="list-style-type: none"> Virtual Q&A with RTT member (if needed) Each County CAC Ranks Projects 	Bob Monetta & Keith Truscott, All CAC Members, UCSRB Staff Support
6:20 PM	BREAK	
Joint CAC Meeting to Finalize UC Ranked Project List		
6:30 PM	<ul style="list-style-type: none"> Review Joint Citizen Ranking Process and Discussion Ground Rules for Decision-Making (see agenda pg. 2) Review Funding Line 	Dave Hecker & UCSRB Staff, CAC Chairs Amanda Ward, UCSRB

	<ul style="list-style-type: none"> • Present County Lists and Decide on Regional Provisional List • Discussion • Finalize Ranked Project List 	UCSRB Staff, All CAC Members
7:50 PM	Process Debrief	Hecker & CAC Members
8:00 PM	Wrap Up and Adjourn	

Ground Rules for Decision-Making

1. A Citizen Advisory Committee member may, at any time, make a motion to move a particular project up or down on the list.
2. The Citizen Advisory Committee member making such a request must include rationale based on the citizens' review criteria.
3. The Joint Citizen Advisory Committee will then engage in discussion regarding the motion to move a project on the list.
4. After discussion, the Joint Citizen Advisory Committee will vote – approve, oppose, abstain – on the motion to move the project on the list.
5. The motion will carry upon unanimous approval by all Joint Citizen Advisory Committee Members (excluding “abstain” votes).