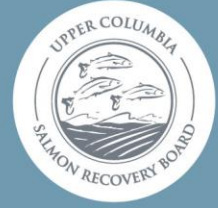


Working to restore viable and sustainable populations of salmon, steelhead and other at-risk species through collaborative, economically sensitive efforts, combined resources, and wise resource management of the Upper Columbia Region.



## Citizen’s Advisory Committee Ranking Agenda

Chelan County Fire Station  
[232 E Wapato Ave](#), Chelan WA, 98816  
 Thursday, June 20<sup>th</sup>, 2024, 5:00 – 8:00 PM

To join the **Chelan County** Individual Ranking remotely via Zoom:  
<https://us06web.zoom.us/j/85701347233?pwd=zSPY1PUbVDbODrCWecTgXVh1st7ds.1>  
 Meeting ID: 857 0134 7233  
 Passcode: 563686  
 Dial by phone: +1 253 215 8782 US (Tacoma); +1 253 205 0468 (US)

To join the **Okanogan County** Individual Ranking remotely via Zoom:  
<https://us06web.zoom.us/j/88018958019?pwd=nSepeiM0LcPUWjqsZCDbBTsmxuXCsj.1>  
 Meeting ID: 880 1895 8019  
 Passcode: 068836  
 Dial by phone: +1 253 215 8782 US (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/84973785639?pwd=5mCJ6a0CaSqG3inZmJSuVD7ydSw124.1>  
 Meeting ID: 849 7378 5639  
 Passcode: 659147  
 Dial by phone: +1 253 215 8782 US (Tacoma); +1 253 205 0468 US

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

	<ul style="list-style-type: none"> <li>• Present County Lists and Decide on Regional Provisional List</li> <li>• Discussion</li> <li>• Finalize Ranked Project List</li> </ul>	All CAC Members; UCSRB Staff
7:50 PM	Process Debrief	UCSRB & 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).