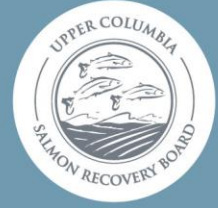


Working to restore viable and sustainable populations of salmon, steelhead and other at-risk species through collaborative, economically sensitive efforts, combined resources, and wise resource management of the Upper Columbia Region.



Citizen’s Advisory Committee Ranking Agenda

[Campbell’s Resort, 104 W Woodin Avenue](#)

Chelan WA, 98816

Thursday, June 23rd, 2022 ~5:00 – 8:00 PM

To join the **Chelan County** Individual Ranking remotely: <https://meet.goto.com/566890565>

You can also dial in by phone: +1 (408) 650-3123 Access Code: 566-890-565

To join the **Okanogan County** Individual Ranking remotely: <https://meet.goto.com/473427669>

You can also dial in by phone: +1 (872) 240-3412 Access Code: 473-427-669

Time	Topic	
Individual CAC Ranking Meetings		
5:00 PM	<ul style="list-style-type: none"> Welcome and Introductions, Dinner is Served Process Review, Updates on Additional Funding Review Bylaws & Identify Any Conflicts of Interest 	Bob Monetta, Okanogan CAC & Alan Schmidt, Chelan CAC
5:20 PM	Each County CAC Ranks Projects	Bob Monetta & Alan Schmidt, UCSRB Staff Support
6:20 PM	BREAK	
Joint CAC Meeting to Finalize UC Project List		
6:30 PM	<ul style="list-style-type: none"> Joint Citizen Review Process Discussion and Questions Review Funding Line and Present County Lists and Decide on Regional Provisional List Ground Rules for Decision-Making (see agenda pg. 2) Finalize Project List 	D. Hecker & M. Kreimes, UCSRB CAC Chairs Kreimes All CAC Members
7:45 PM	Process Debrief <ul style="list-style-type: none"> Areas for Improvement CAC and RTT Feedback Discussion (July 13th) 	Hecker & CAC Members
7:55 PM	Timeline for Fall 2022 Grant Round <ul style="list-style-type: none"> Set date for CACs to rank in September 	Hecker CAC Members
8:05 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).