

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.



DRAFT AGENDA

UCSRB Directors’ Meeting
 Thursday, April 22, 2021
 9:00 AM – 1:00 PM

*Join via webinar: <https://global.gotomeeting.com/join/251048853>
 Join via teleconference: 1-224-501-3412 access code: 251-048-853#

Time	Topic	Presenter
9:00 AM	Welcome and Introductions Approve February 25, 2021 Board Meeting Summary (attached)	Chair Bob Bugert Directors
9:05 AM	Ruckelshaus Center Regional Evaluation of UC Structures and Processes <ul style="list-style-type: none"> • Introduction of Ruckelshaus Team • Overview of Findings and Recommendations • Q&A and Discussion <ul style="list-style-type: none"> ◦ Partner/Participant Feedback • Discuss How to Continue Regional Discussion of Recommendations <ul style="list-style-type: none"> ◦ Partner/Participant Feedback • Agree on Any Follow Up 	Chair Bugert Melody Kreimes Ruckelshaus Team Directors All Participants Directors All Participants Directors
11:05 AM	Public Questions and Comments	Chair Bugert
11:10 AM	BREAK	Chair Bugert
11:20 AM	All-H Integrated Recovery <ul style="list-style-type: none"> • Overview of All-H Priority Topics and Draft Action Items • Discussion and Feedback • Agree on Any Action Items 	Chair Bugert Greer Maier/Kreimes Directors Directors
11:50 AM	Salmon Recovery Funding Board (SRFB) Updates <ul style="list-style-type: none"> • Overview of SRFB Targeted Investments Policy • Status of Regional Monitoring Proposals • Questions, Discussion, & Feedback 	Chair Bugert Pete Teigen Teigen Directors

12:05	LUNCH BREAK	Chair Bugert
12:20 PM	BPA Programmatic Project Update <ul style="list-style-type: none"> • Review of Columbia River System (CRS) Biological Assessment Appendix D – Tributary Habitat Actions UC Metrics • Review Out-Year Budget • Status of the ISRP Categorical Review Report • Questions and Discussion 	Chair Bugert Sarah Walker Walker Walker Directors
12:35 PM	Finance & Operations <ul style="list-style-type: none"> • Financial Reports <ul style="list-style-type: none"> ◦ Review Budget to Actuals ◦ Review Income & Expense Reports • Executive & Finance Committee Updates • Contracts <ul style="list-style-type: none"> ◦ RCO Applicant Resolution/Authorization <ul style="list-style-type: none"> ▪ Approve RCO Resolution/Authorization ◦ No-Cost Outreach Contract Extensions <ul style="list-style-type: none"> ▪ Approve Any No-Cost Contract Extensions • Questions and Discussions 	Chair Bugert Caitlin Vanderpool/ Kreimes Kreimes Kreimes Kreimes Directors Kreimes Directors Directors
1:00 PM	Wrap-Up and Adjourn Meeting	Chair Bugert