

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, February 25, 2021
 9:00 AM – 12:45 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 December 10, 2020 Board Meeting Summary	Chair Bob Bugert Directors
9:05 AM	Ruckelshaus Center Regional Evaluation of Process for Salmon Recovery Plan Implementation <ul style="list-style-type: none"> • Overview of Findings and Preliminary Recommendations • Timeline for Regional Review of Draft & Finalization of Report • Questions & Discussions 	Chair Bugert Ruckelshaus Team Directors Directors
9:50 AM	Watershed Planning and Water Supply in WRIA 48 <ul style="list-style-type: none"> • Status of Watershed Supply & Need for Watershed Planning in WRIA 48 • Discussion and Questions 	Chair Bugert Andy Hover/Okanogan County Directors
10:10 AM	All-H Future Discussion Topics <ul style="list-style-type: none"> • Agency Input • Questions and Discussion • Overview of Potential Priorities • Discussion and Feedback • Agree on Any Action Items 	Chair Bugert Justin Yeager/NMFS, Andrew Murdoch/WDFW Directors Greer Maier Directors Directors
11:10 AM	BREAK	
11:15 AM	Bonneville Dam Sea Lion Management <ul style="list-style-type: none"> • Update on US Department of Commerce and NOAA Funding • Interest in UCSRB Support for a Letter • Request for Hatchery Infrastructure Rehabilitation • Questions, Discussion, & Feedback • Agree on Any Action Items 	Chair Bugert Paul Ward/CRITFC Melody Kreimes Ward Directors Directors

11:30 AM	<p>State Legislative Update</p> <ul style="list-style-type: none"> • Overview of UCSRB Relevant Legislation • Proposed Actions • Questions, Discussion, & Feedback • Agree on Any Actions Items or Follow Up 	<p>Chair Bugert Kreimes, Nicole Jordan, Lauren Adler/DNR Directors Directors Directors</p>
12:00 PM	<p>Finance & Operations</p> <ul style="list-style-type: none"> • UCSRB Finance Committee Updates • Financial Reports <ul style="list-style-type: none"> ◦ Review Budget to Actuals ◦ Review Income & Expense Report ◦ Questions and Discussion • Reallocation of FY2021 Budget • Banking Signatory Updates • Contracting <ul style="list-style-type: none"> ◦ Update on Approved Income and Consultant Contracts ◦ Review WAT Lead Entity Contracts ◦ Approve WAT Lead Entity Contracts 	<p>Chair Bugert Kreimes Caitlin Vanderpool Kreimes/Vanderpool Kreimes/Vanderpool Alicia Meier/Ryan Niemeyer Directors</p>
12:30 PM	<p>UCSRB Board of Directors Officer Elections</p> <ul style="list-style-type: none"> • Review Officer Rotations • Nominees for Board Chair, Vice Chair, and Treasurer/Secretary • Update Executive and Finance Committee Members • Approve Officers 	<p>Chair Bugert Kreimes Directors Kreimes Directors</p>
12:40 PM	Public Questions and Comments	Chair Bugert
12:45 PM	Wrap-Up and Adjourn Meeting	Chair Bugert