

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
 Community Foundation of NCW
 9 S. Wenatchee Avenue
 Wenatchee, WA 98801
 Thursday, June 24, 2021
 9:00 AM – 1:30 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 April 22, 2021 Board Meeting Summary (attached)	Chair Bob Bugert Directors
9:05 AM	Ruckelshaus Center Regional Evaluation Update <ul style="list-style-type: none"> • Follow Up After Debrief Meeting • Action Items and Implementation from April 22 Meeting • Feedback from Watershed Action Team’s • Questions, Discussion, & Feedback • Agree on Any Action Items 	Chair Bugert Melody Kreimes Kreimes Kreimes Directors Directors
9:20 AM	Finance & Operations <ul style="list-style-type: none"> • Overview of FY2022 Draft UCSRB Budget <ul style="list-style-type: none"> ◦ Overview of FY2022 Draft Budget & Projected Revenue ◦ Review Finance & Executive Committee Recommendations ◦ Questions, Discussion & Any Revisions to Budget ◦ Approve FY2022 Draft Budget • Overview of Financial Reports <ul style="list-style-type: none"> ◦ Questions & Discussion • Contracting <ul style="list-style-type: none"> ◦ Review & Approve Aspect Consulting Contract ◦ Review Sample Contract Language and SOWs for FY2022 <ul style="list-style-type: none"> ▪ Approve Scopes of Work for Representative Contract Types & Delegate Approval to Executive Committee 	Chair Bugert Kreimes/ Caitlin Vanderpool Kreimes Directors Directors Vanderpool Directors Kreimes Directors Kreimes Directors

	<ul style="list-style-type: none"> • Update Personnel and Accounting Manuals for 2022 <ul style="list-style-type: none"> ◦ Overview of Executive Committee Approved Revisions to Personnel Manual ◦ Questions & Discussion ◦ Approve 2022 Personnel Manual • Overview of Revisions to Accounting Manual • Questions & Discussion • Approve 2022 Accounting Manual 	<p>Kreimes</p> <p>Directors</p> <p>Directors</p> <p>Vanderpool/Kreimes</p> <p>Directors</p> <p>Directors</p>
10:15 AM	<p>Forest Health Update</p> <ul style="list-style-type: none"> • Collaborative Engagement Framework • Recent Legislative Communication 	<p>Chair Bugert</p> <p>Sarah Walker</p> <p>Walker</p>
10:30 AM	BREAK	Chair Bugert
10:40 AM	<p>Upper Columbia Outreach</p> <ul style="list-style-type: none"> • UCSRB Communications Overview • Lead Entity Outreach Updates <ul style="list-style-type: none"> ◦ Methow Salmon Recovery Foundation ◦ Okanogan Conservation District ◦ Trout Unlimited ◦ Chelan County Natural Resource Department • Questions, Discussion, & Feedback 	<p>Chair Bugert</p> <p>Nicole Jordan</p> <p>Jordan</p> <p>John Crandall</p> <p>Kimberly Kogler</p> <p>Kodi Jo Jaspers</p> <p>Lisa Dowling</p> <p>Directors</p>
11:40 AM	Public Comments & Questions	Chair Bugert
11:45 AM	LUNCH	Chair Bugert
12:15 PM	<p>Federal Legislative Outreach & Updates</p> <ul style="list-style-type: none"> • RCO's DC Lobbyist/Governor's Salmon Recovery Office • Senator Murray Staff • Senator Cantwell Staff • Representative Newhouse Staff • Representative Schrier Staff • Discussion & Questions 	<p>Chair Bugert</p> <p>Rich Innes/Erik Neatherlin</p> <p>Raquel Crowley</p> <p>Rick Evans</p> <p>Rachel McClure</p> <p>Kelli Scott</p> <p>Directors</p>
12:50 PM	<p>Wenatchee Alluvial Storage Model</p> <ul style="list-style-type: none"> • Overview of Model • Discussion & Questions 	<p>Chair Bugert</p> <p>Mike Kaputa</p> <p>Directors</p>
1:30 PM	Wrap-Up and Adjourn Meeting	Chair Bugert