

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, September 23, 2021  
 9:00 AM – 2:40 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<br><b>Approve June 24, 2021 Board Meeting Summary (attached)</b>   | Chair Bob Bugert<br><b>Directors</b>   |
| 9:05 AM  | Ruckelshaus Center Regional Evaluation Workshop <ul style="list-style-type: none"> <li>• Overview of Input on Ruckelshaus Key Actions &amp; Recommendations</li> <li>• Q&amp;A and Discussion Among UCSRB Directors               <ul style="list-style-type: none"> <li>◦ Participant Discussion</li> </ul> </li> <li>• Identify Any Key Recommendations to Move Forward               <ul style="list-style-type: none"> <li>◦ Participant Discussion</li> </ul> </li> <li>• <b>Identify Priorities and Agree on Any Next Steps</b> <ul style="list-style-type: none"> <li>◦ Participant Comments</li> </ul> </li> </ul> | Chair Bugert<br>Melody Kreimes, Nicole Jordan & Tracy Bowerman<br>Directors<br>All Participants<br>Directors<br>All Participant<br><b>Directors</b><br>All Participant   |
| 10:30 AM | BREAK  | Chair Bugert   |
| 10:40 AM | Upper Columbia Outreach <ul style="list-style-type: none"> <li>• Collaborative Approach to Salmon Recovery Outreach               <ul style="list-style-type: none"> <li>◦ Cascade Conservation District</li> <li>◦ Cascade Fisheries</li> <li>◦ Trout Unlimited</li> </ul> </li> <li>• Community Education and Engagement to Support Salmon Recovery</li> <li>• Salmon in Schools Programs</li> <li>• Okanogan Salmon Awareness</li> <li>• Questions, Discussion, &amp; Feedback</li> </ul>   | Chair Bugert<br><br>Ryan Williams/Amanda Newell<br>Jennifer Herdmann<br>Kodi Jo Jaspers<br>Kristen Kirby, Cascade Fisheries<br>Jennifer Herdmann, Cascade Fisheries<br>Kate Miller, Okanogan Land Trust<br>Directors |

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|----------|---|--|
| 11:25 AM | Finance & Operations <ul style="list-style-type: none"> <li>• Financial Reports             <ul style="list-style-type: none"> <li>◦ Review Budget to Actuals</li> <li>◦ Review Income &amp; Expense Report</li> <li>◦ Questions &amp; Discussion</li> </ul> </li> <li>• Contracting             <ul style="list-style-type: none"> <li>◦ <b>Review and Approve BPA Tech Contract</b></li> <li>◦ <b>Review and Approve Aspect Consulting Amendment</b></li> <li>◦ <b>Review and Approve Contract for Tier 1 Data Gaps</b></li> <li>◦ <b>Review and Approve DNR Grant Contract</b></li> </ul> </li> <li>• Postpone Science Conference Plans for Jan. 2022</li> </ul> | Chair Bugert<br>Caitlin Vanderpool<br><br>Kreimes<br><b>Directors</b><br><b>Directors</b><br><b>Directors</b><br><b>Directors</b><br>Kreimes/Nicole Jordan |
| 11:55 AM | Public Comments & Questions   | Chair Bugert   |
| 12:00 PM | LUNCH   | Chair Bugert   |
| 12:30 PM | Bureau of Reclamation Update <ul style="list-style-type: none"> <li>• Habitat Program Background</li> <li>• BOR Partnerships</li> <li>• Comments on the New BiOp</li> <li>• Review of Construction Funding</li> <li>• Overview of Entiat Monitoring Funded by BOR</li> <li>• Questions and Discussion</li> </ul>  | Chair Bugert<br>Jeff McLaughlin & Steve Kolk,<br>Bureau of Reclamation<br><br>Directors  |
| 12:55 PM | Integrated Recovery Action Plan <ul style="list-style-type: none"> <li>• Review Tracking for Integrated Recovery Action Plan             <ul style="list-style-type: none"> <li>◦ Questions and Discussion</li> </ul> </li> <li>• Pending Evaluations of Enloe Dam Removal             <ul style="list-style-type: none"> <li>◦ Questions and Discussions</li> <li>◦ Interest in Further UCSRB Discussions</li> </ul> </li> <li>• <b>Agree on Any Next Steps</b></li> </ul>   | Chair Bugert<br>Greer Maier<br>Directors<br>Kreimes<br>Directors<br>Directors<br><b>Directors</b>  |
| 1:45 PM  | BREAK   | Chair Bugert   |
| 1:55 PM  | Wenatchee Alluvial Storage Model <ul style="list-style-type: none"> <li>• Overview of Model</li> <li>• Discussion &amp; Questions</li> </ul>  | Chair Bugert<br>Mike Kaputa<br>Directors   |
| 2:40 PM  | Wrap-Up and Adjourn Meeting   | Chair Bugert   |