

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, November 4, 2021
 1:00 PM – 3:45 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 |
|---------|--|--|
| 1:00 PM | Welcome and Introductions <ul style="list-style-type: none"> • Approve September 23, 2021 Board Meeting Summary (attached) | Chair Bob Bugert Directors |
| 1:05 PM | Ruckelshaus Center Regional Evaluation Workshop <ul style="list-style-type: none"> • Overview of Discussions with Ruckelshaus on Moving Forward on Key Actions & Recommendations • Review Regional Input Received & Where Things Were Left at Sept 23rd Workshop/Board Meeting • Q&A and Discussion Among UCSRB Directors <ul style="list-style-type: none"> ◦ Participant Discussion • Identify Priorities and Agree on Any Next Steps <ul style="list-style-type: none"> ◦ Participant Comments | Chair Bugert Chair Bugert, Chuck Brushwood, Melody Kreimes Kreimes Directors All Participants Directors All Participants |
| 3:00 PM | BREAK | Chair Bugert |
| 3:10 PM | UCSRB Executive Director Hiring Process <ul style="list-style-type: none"> • Review Executive Director Hiring Process (attached) • Questions, Discussion and Revision • Approve Hiring Process | Chair Bugert Kreimes Directors Directors |
| 3:40 PM | Public Comments & Questions | Chair Bugert |
| 3:45 PM | Wrap-Up and Adjourn Meeting | Chair Bugert |