

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 24, 2022
 9:00 AM – 12:15 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 <ul style="list-style-type: none"> • Introduce Elaine Sivey, Accounting Manager • Review Agenda/Additions • Approve February 24, 2022 Board Meeting Agenda • Approve December 9, 2021 Board Meeting Summary 	Chair Bob Bugert Melody Kreimes Directors Directors Directors
9:10 AM	All-H Integrated Recovery <ul style="list-style-type: none"> • Update on All-H <ul style="list-style-type: none"> ◦ Latest Research on Juvenile Predation ◦ Adult Pre-Spawn Mortality ◦ Enloe Dam Removal Update ◦ Rock Island Dam Relicensing • Discussion and Feedback • Agree on Any Action Items or Follow Up 	Chair Bugert Tracy Bowerman Directors Directors
9:40 AM	Virtual Legislative/Agency Meetings <ul style="list-style-type: none"> • How to engage with State and Federal Legislators and Agencies on Policies • Questions and Discussion • Agree on Any Action Items or Follow Up 	Chair Bugert Melody Kreimes Directors Directors
10:00 AM	OWNF Discussion <ul style="list-style-type: none"> • Forest-Wide Late Successional Reserve Assessment Updates • Latest Information on Funds Associated with Infrastructure, CFLRP, etc. • Roll-Out of BPA-OWNF Programmatic Agreement • Questions & Discussions 	Chair Bugert Kristin Bail, OWNF Joe Connor, BPA Directors
10:30 AM	BREAK	

10:40 AM	<p>Lead Entity Updates</p> <ul style="list-style-type: none"> • Review Chelan County CAC Nominees and Recommendation <ul style="list-style-type: none"> ◦ Approve New Chelan County CAC Member • SRFB grant round Updates <ul style="list-style-type: none"> ◦ Targeted Investment funding ◦ Additional PCSRF Funding ◦ Shortened Timeline 	<p>Chair Bugert Dave Hecker Directors Hecker</p>
11:00 AM	<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 • UCSRB Personnel Manual Review Update <ul style="list-style-type: none"> ◦ Executive Committee Recommendations on Holiday Schedule ◦ Approve Personnel Manual Update • Contracting <ul style="list-style-type: none"> ◦ Update on Income and Consultant Contracts 	<p>Chair Bugert Kreimes Sivey/Kreimes</p> <p>Directors Kreimes</p> <p>Directors Alicia Meier</p>
11:30 AM	<p>UCSRB Board of Directors Officer Elections</p> <ul style="list-style-type: none"> • Review Officer Rotations and UCSRB Policy • 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>
11:50 AM	<p>Executive Director Hiring Status Update</p> <ul style="list-style-type: none"> • Overview of Candidates, Interviews, Hiring Process or Extend Search • Questions and Discussion 	<p>Chair Bugert Directors</p> <p>Directors/UCSRB Staff</p>
12:10 PM	Public Questions and Comments	Chair Bugert
12:15 PM	Wrap-Up and Adjourn Meeting	Chair Bugert