

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, April 21, 2022  
 See Various Locations Below  
 9:00 AM – 3:00 PM

**9:00 AM–12:15 PM CONFLUENCE TECHNOLOGY CENTER, PALOUSE RIVER ROOM, 285 TECHNOLOGY CENTER WAY, WENATCHEE, WA**

Time	Topic	Presenter
9:00 AM	Welcome and Introductions	Chair Adams
9:05 AM	Discussion of Aquatic and Terrestrial Restoration on Okanogan Wenatchee NF	Chair Adams
	<ul style="list-style-type: none"> <li>UCSRB’s Role in Supporting Accelerated Restoration on OOWNF</li> <li>Discuss Infrastructure Funding for NMFS ESA Sec. 7 Consultation</li> <li>Other Opportunities from Infrastructure Funding</li> <li>Q &amp; A and Discussion</li> </ul>	Melody Kreimes, UCSRB All Participants All Participants All Participants
10:00 AM	Consent Agenda Items	Chair Adams
	<ul style="list-style-type: none"> <li>February 24, 2022 Board Meeting Summary</li> <li>March 11, 2022 Special Board Meeting Summary</li> <li>Chelan County Citizens Advisory Committee Nominee</li> <li>Okanogan County Citizens Advisory Committee Nominee</li> <li><b>Approve Consent Agenda</b></li> </ul>	<b>Directors</b>
10:05 AM	Finance & Operations	Chair Adams
	<ul style="list-style-type: none"> <li>UCSRB Finance Committee Updates               <ul style="list-style-type: none"> <li>Recommendation from Finance Committee that Board Revise By-Laws Re: Treasurer Serving on Fin. Comm.</li> <li>Elections/Nominations for Finance Committee</li> <li><b>Approve Finance Committee Members</b></li> </ul> </li> <li>Financial Reports               <ul style="list-style-type: none"> <li>Review Budget to Actuals</li> <li>Review Income &amp; Expense Report</li> <li>Questions and Discussion</li> </ul> </li> <li>Planning for Future Board Meetings In-Person or Virtual</li> </ul>	Kreimes  Directors <b>Directors</b> Elaine Sivey Sivey Sivey Directors Kreimes
10:40 AM	Public Questions and Comments	Chair Adams
10:45 AM	Executive Session	Chair Adams

	<ul style="list-style-type: none"> <li>• Review the Ranking of Executive Director Candidates</li> <li>• Determine Which Candidates to Interview or Extend and Expand Search</li> </ul>	Hiring Committee Hiring Committee
11:15 AM	LUNCH (Provided) BREAK	Chair Adams
11:30 AM	LUNCH (Provided) Discussion of Salmon Recovery Efforts with Recreation and Conservation Office (RCO)	Chair Adams Megan Duffy, RCO Director
	<ul style="list-style-type: none"> <li>• Introductions</li> <li>• RCO Updates</li> <li>• Capacity Funding Needed to Administer Increased Project Funding</li> <li>• Q &amp;A and Discussion</li> </ul>	Kreimes All Participants
12:15 PM	Depart for Merritt Oxbow Project Field Tour	All Participants
	<b>12:45-3:00 TOUR BEGINS/ENDS AT <u>LEAVENWORTH PARK &amp; RIDE, LEAVENWORTH WA</u></b>	
12:45 PM	Meet at <u>Leavenworth Park &amp; Ride</u> for Caravan to Merritt Oxbow Project Site	All Participants
1:15 PM	<u>Merritt Oxbow Project Tour</u>	Jason Lundgren
3:00 PM	Wrap up and Adjourn	Chair Adams