

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' Special Meeting

Monday, May 16, 2022

2:00 PM – 3:00 PM

\*Join via webinar: <https://meet.goto.com/323965429>

Join via teleconference: 1-872-240-3212 access code: 323-965-429

Time	Topic	Presenter
2:00 PM	Call to Order and Welcome	Chair Shannon Adams
2:05 PM	Executive Session	Chair Adams
2:30 PM	Executive Director Hiring Status	Chair Adams
	<ul style="list-style-type: none"><li>• Candidate Selection</li><li>• Questions and Discussion</li><li>• <b>Approve Hiring of Selected Candidate as New Executive Director and Set Salary</b></li></ul>	Directors Directors/UCSRB Staff <b>Directors</b>
2:55 PM	Public Questions and Comments	Chair Adams
3:00 PM	Wrap-Up and Adjourn Meeting	Chair Adams