

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

[Douglas County Transportation & Land Services Building](#)

140 19<sup>th</sup> St. NW A

East Wenatchee, WA 98802

Thursday, June 23, 2022

10:00 AM – 3:00 PM

**To Join Virtually/Dial In**

<https://meet.goto.com/323965429>

1(872)240-3212 Access Code 323-965-429

Time	Topic	Presenter
9:30 AM	Coffee Social	All Invited
10:00 AM	Welcome and Introductions <ul style="list-style-type: none"> <li>• Welcome to the New Executive Director, Amanda Ward</li> <li>• Discuss and Agree on Future Staff/Board Retreat</li> <li>• Meet and Greet with Amanda Ward and Partners/Sponsors</li> </ul>	Chair Shannon Adams Directors and Staff Directors All Participants
10:20 AM	Regular Business <ul style="list-style-type: none"> <li>• <b>Approve April 20-21, 2022 Board Meeting Summary</b></li> <li>• <b>Approve May 16, 2022 Special Board Meeting Summary</b></li> </ul>	Chair Shannon Adams <b>Directors</b> <b>Directors</b>
10:30 AM	Finance & Operations <ul style="list-style-type: none"> <li>• State Auditors Office               <ul style="list-style-type: none"> <li>◦ Overview of SAO Engagement Letters (attached)</li> <li>◦ Questions and Discussion</li> </ul> </li> <li>• FY2023 Draft UCSRB Budget               <ul style="list-style-type: none"> <li>◦ Overview of Draft FY2023 Budget &amp; Projected Revenue</li> <li>◦ Review Finance &amp; Executive Committee Recommendations</li> <li>◦ Questions, Discussion &amp; Any Revisions to FY2023 Budget</li> <li>◦ <b>Approve FY2023 Draft Budget</b></li> </ul> </li> <li>• Overview of Financial Reports               <ul style="list-style-type: none"> <li>◦ Questions and Discussion</li> <li>◦ Review Memo Re: Use of Operating Reserve Funds</li> <li>◦ <b>Approve Use of Operating Reserve Funds</b></li> </ul> </li> <li>• Contracting               <ul style="list-style-type: none"> <li>◦ Contracts Approved by Executive Committee</li> <li>◦ Review Aspect Consulting Contract</li> </ul> </li> </ul>	Chair Adams Melody Kreimes/Elaine Sivey Jake Santistevan/Alvaro Lagunas, SAO Directors Kreimes Kreimes/Sivey Kreimes Directors <b>Directors</b> Sivey Directors Sivey <b>Directors</b> Alicia Meier/Kreimes Meier Kreimes

	<ul style="list-style-type: none"> <li>◦ <b>Approve Aspect Consulting Contract</b></li> <li>• Discussion of Board Action Outside of Meetings <ul style="list-style-type: none"> <li>◦ Review UCSRB By-Laws Section 11. Actions By Written Consent</li> <li>◦ Review Open Public Meetings Act Information, Resources, and Trainings</li> <li>◦ Questions and Discussion</li> <li>◦ Agree on Any Action Items</li> </ul> </li> <li>• Finance Committee Inclusion of Board Secretary/Treasure <ul style="list-style-type: none"> <li>◦ Review Finance Committee's Proposed Revisions to Finance Committee Charter</li> <li>◦ <i>Questions and Discussions</i></li> <li>◦ <b>Approve Revisions to Finance Committee Charter</b></li> </ul> </li> <li>• North Cascades Bank Signatories <ul style="list-style-type: none"> <li>• Remove Melody Kreimes, Add Amanda Ward as Signatory</li> <li>• <b>Approve New Bank Signatories</b></li> </ul> </li> </ul>	<p><b>Directors</b> Kreimes</p> <p>Kreimes Kreimes</p> <p>Directors Directors Kreimes</p> <p>Kreimes Directors</p> <p><b>Directors</b> Kreimes Sivey <b>Directors</b></p>
11:30 AM	Break	Chair Adams
11:45 AM	Science Program Updates <ul style="list-style-type: none"> <li>• Enloe Dam Removal Follow-Up <ul style="list-style-type: none"> <li>◦ Habitat Capacity Modeling</li> <li>◦ Fish Passage Study</li> <li>◦ WDFW Proviso Update</li> <li>◦ Enloe Dam Public Meeting Updates</li> </ul> </li> <li>• Questions and Discussion</li> <li>• Action Items or Follow Up</li> </ul>	Chair Adams Tracy Bowerman
12:30 PM	Lunch (Provided)	Chair Adams
1:00 PM	Lead Entity Update <ul style="list-style-type: none"> <li>• SRFB Grant Round &amp; Funding</li> <li>• Overview of Fish Barrier Removal Board Letter of Support</li> <li>• Questions and Discussion</li> </ul>	Chair Adams Dave Hecker Hecker Directors
1:15 PM	Prioritization Strategy Step 3 Update <ul style="list-style-type: none"> <li>• Implementation/Feasibility Assessment</li> <li>• Watershed Program Update</li> <li>• Questions, Discussion and Feedback</li> </ul>	Chair Adams Ryan Niemeyer Niemeyer Directors
1:45 PM	BPA Programmatic and Forest Health Update <ul style="list-style-type: none"> <li>• BPA Programmatic Update</li> <li>• NCWFHC Update</li> <li>• Questions and Discussion</li> </ul>	Chair Adams Sarah Walker Walker Directors
2:00 PM	Public Questions and Comments	Chair Adams
2:05 PM	Wrap-Up and Adjourn Meeting	Chair Adams
2:15 PM –	UCSRB Celebration of Melody Kreimes	All Invited
3:00 PM	Recognition Plaza - Douglas County Transportation and Land Services Building	