

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 19th St. NW A
 East Wenatchee, WA 98802
 Thursday, September 22, 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
10:00 AM	Welcome and Introductions <ul style="list-style-type: none"> Review Agenda/Additions Approve June 23, 2022 Board Meeting Summary (attached) 	Chair Shannon Adams Directors Directors
10:10 AM	Central Washington Initiative Round Table Update <ul style="list-style-type: none"> Overview of Roundtable with Congresswoman Schrier and Regional Forester Glenn Cassamassa Questions and Discussion 	Chair Adams Sarah Walker/Lael Gaston, Rep. Schrier’s Staff Directors
10:25 AM	Upper Columbia Outreach <ul style="list-style-type: none"> UCSRB Communication Updates Community Based Outreach in the Methow <ul style="list-style-type: none"> Q&A Okanogan County Storm Drain Marking <ul style="list-style-type: none"> Q&A Collaborative Approach to Salmon Recovery Outreach <ul style="list-style-type: none"> Q&A Engaging Okanogan County <ul style="list-style-type: none"> Q&A Salmon Recovery Community Engagement, Education and Watershed Stewardship <ul style="list-style-type: none"> Q&A Community Outreach in Chelan County <ul style="list-style-type: none"> Q&A 	Chair Adams Nicole Jordan John Crandall, MSRF Directors Kim Kogler, OCD Directors Amanda Newell, CCD; Jen Herdmann, CF Directors Kristen Kirkby, CF Jen Herdmann, CF Directors Lisa Dowling, CCNRD Directors
11:25 AM	Lunch (Provided)	Chair Adams

12:00 PM	<p>Science Program Updates</p> <ul style="list-style-type: none"> • Tumwater Dam Update <ul style="list-style-type: none"> ◦ Repairs and Public Meeting Updates ◦ Questions and Discussion • Pacific Lamprey Conservation Agreement <ul style="list-style-type: none"> ◦ Questions and Discussion ◦ Approve Letter of Support for the Pacific Lamprey Conservation Initiative 	<p>Chair Adams Tracy Bowerman Bowerman Directors Ralph Lampman, YN Directors Directors</p>
12:45 PM	<p>Lead Entity Update</p> <ul style="list-style-type: none"> • SRFB Grant Round Update – Final Ranked List (attached) • Fall SRFB Grant Round, Large Cap Progress Update • Questions and Discussion 	<p>Chair Adams Bowerman Bowerman Directors</p>
12:55 PM	<p>Prioritization Strategy Step 3 Update</p> <ul style="list-style-type: none"> • Implementation/Feasibility Assessment • Watershed Program Update • Questions, Discussion and Feedback 	<p>Chair Adams Ryan Niemeyer Niemeyer Directors</p>
1:15 PM	<p>Finance and Operations</p> <ul style="list-style-type: none"> • Executive and Finance Committee Recommendations <ul style="list-style-type: none"> ◦ Proposed Revision to the Executive Committee Charter (attached) ◦ Approve Revised Executive Committee Charter ◦ Proposed Revisions to UCSRB By-Laws (attached) ◦ Approve Revised UCSRB By-Laws • Overview of Financial Reports • Overview of FY23 Budget Updates • State Auditor’s Office Update • Review Current North Cascades Bank Signatories • Staff Strategic Planning Retreat Update • Contracting Update • Questions and Discussion 	<p>Chair Adams Ward Ward Directors Ward Directors Elaine Sivey Sivey/Ward Sivey Sivey Ward Ward Directors</p>
2:45 PM	Public Questions and Comments	Chair Adams
2:50 PM	Executive Session - Personnel	Chair Adams
3:00 PM	Wrap-Up and Adjourn Meeting	Chair Adams