

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
Chelan County Commissioners Hearing Room
 400 Douglas Street #201
 Wenatchee, WA 98802
 Thursday, December 8, 2022
 9:30 AM – 3:30 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	Welcome and Introductions <ul style="list-style-type: none"> • Approve December 8, 2022 Board Meeting Agenda • Approve September 22, 2022 Board Meeting Summary (attached) • Approve October 6, 2022 Special Board Meeting Summary 9 (attached) 	Chair Shannon Adams Directors Directors Directors
9:40 AM	Science Program Update <ul style="list-style-type: none"> • Annual Report to NOAA Summarizing Conditions for Upper Columbia Fish in 2021 • Wenatchee River Spring Chinook Population Model Results • Ocean Conditions and Their Influence on Salmon Survival • Questions and Discussion 	Chair Adams Tracy Bowerman Mark Sorel, UW/WDFW Brian Burke, NOAA Directors
10:40 AM	Foster Creek <ul style="list-style-type: none"> • Foster Creek Conservation District Update <ul style="list-style-type: none"> ◦ Questions and Discussion • Monitoring Data in Foster Creek <ul style="list-style-type: none"> ◦ Questions and Discussion 	Chair Adams Ryan Lefler, FCCD Directors Brian Miller, Colville Confederated Tribes Directors
11:10 AM	2021 Implementation Schedule and Annual Report <ul style="list-style-type: none"> • Project Highlights • Questions, Discussion, and Feedback • Approve Implementation Schedule & Submittal to NOAA 	Chair Adams Bowerman Directors Directors
11:30 AM	LUNCH (Provided)	

12:15 PM	<p>Finance and Operations</p> <ul style="list-style-type: none"> • Overview of Financial Reports <ul style="list-style-type: none"> ◦ Budget to Actual ◦ Profit & Loss ◦ Operating Reserve • State Auditor's Office Update • Finance Committee Recommendations <ul style="list-style-type: none"> ◦ Health Care Authority (HCA) Monthly Payment Discussion ◦ Decide on Next Steps • Executive Committee Recommendations <ul style="list-style-type: none"> ◦ Legislative Outreach ◦ Decide on Next Steps • Contract Updates <ul style="list-style-type: none"> ◦ Review and Approve BPA Programmatic Habitat Admin Contract ◦ Review and Approve Yakama Nation Contract ◦ Review and Approve Colville Confederated Tribes Contract 	<p>Chair Adams Elaine Sivey</p> <p>Sivey Amanda Ward Ward Directors Ward Ward Directors Ward</p> <p>Directors Directors Directors</p>
1:15 PM	<p>Annual Business Meeting</p> <ul style="list-style-type: none"> • Schedule of 2023 Board Meetings <ul style="list-style-type: none"> ◦ Discussion and Questions ◦ Approve 2023 Board Meeting Dates 	<p>Chair Adams Ward Directors Directors</p>
1:25 PM	BREAK	Chair Adams
1:35 PM	<p>UCSRB Strategic Planning</p> <ul style="list-style-type: none"> • Review UCSRB Vision and Priorities <ul style="list-style-type: none"> ◦ Q&A and Discussion Among UCSRB Directors ◦ Participant Discussion ◦ Approve UCSRB Vision and Priorities 	<p>Chair Adams Chair Adams Ward Directors All Participants Directors</p>
2:35 PM	<p>Lead Entity Update</p> <ul style="list-style-type: none"> • Fall Large Cap Round Update • SRFB Grant Round 2023 Timeline • Questions 	<p>Chair Adams Dave Hecker Dave Hecker Directors</p>
2:45 PM	Public Questions and Comments	Chair Adams
2:50 PM	<p>Chelan County Representation Transition</p> <ul style="list-style-type: none"> • Retirement Celebration Honoring Bob Bugert <ul style="list-style-type: none"> ◦ Introduction of New Chelan County Representation ◦ Board and Staff Introductions ◦ Overview of History and Approach to UC Recovery Efforts 	<p>Chair Adams Chair Adams All Participants Chair Adams Directors/Staff Directors/Staff</p>
3:30 PM	Wrap-Up and Adjourn Meeting	Chair Adams