

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, February 23, 2023
 9:00 AM – 3:00 PM

Join Virtual Meeting: <https://us06web.zoom.us/j/87555972773?pwd=ekowVkhZM1A3cFlwRIBPZVEwbE1ldz09>
 Join only by phone: (253) 205-0468 Meeting ID: 875 5597 2773 Passcode: 715212

Time	Topic	Presenter
9:00 AM	Welcome and Introductions <ul style="list-style-type: none"> • Approve February 23, 2023 Board Meeting Agenda (attached) • Approve December 8, 2022 Board Meeting Summary (attached) • Consent Agenda Item <ul style="list-style-type: none"> ◦ Accounting Manual Revisions ◦ Approve Consent Agenda (attached) • Welcome New Chelan County Representation 	Chair Shannon Adams Directors Directors Chair Adams Directors Chair Adams/Amanda Ward
9:10 AM	Finance and Operations <ul style="list-style-type: none"> • Overview of Financial Reports <ul style="list-style-type: none"> ◦ Questions & Discussion • Revised FY2023 UCSRB Budget <ul style="list-style-type: none"> ◦ Questions & Discussion ◦ Approve Amended FY2023 Budget (attached) • Contract Status and Updates <ul style="list-style-type: none"> ◦ Questions & Discussion 	Chair Adams Elaine Sivey Directors Sivey/Ward Directors Directors Ward Directors
10:20 AM	BREAK	Chair Adams
10:30 AM	Legislative Outreach Planning <ul style="list-style-type: none"> • Legislative Letters of Support <ul style="list-style-type: none"> ◦ Lead Entity Capacity <ul style="list-style-type: none"> ✓ Questions and Discussion ✓ Approve Lead Entity Letter of Support (attached) ◦ Marine Mammal Protection Act <ul style="list-style-type: none"> ✓ Questions and Discussion ✓ Approve Marine Mammal Protection Act Letter of Support (attached) 	Chair Adams Chair Adams Ward Ward/Dave Hecker Directors Directors Ward Directors Directors

	<ul style="list-style-type: none"> • GSRO Legislative Update <ul style="list-style-type: none"> ◦ Current Legislation ◦ Questions & Discussion • UCSRB Options for Legislative Outreach <ul style="list-style-type: none"> ◦ Comments, Discussion, & Feedback ◦ Next Steps in Legislative Outreach 	Ward Erik Neatherlin/Katie Pruit, GSRO Directors Ward/Nicole Jordan Directors Directors
11:30 AM	Lead Entity Update <ul style="list-style-type: none"> • SRFB Grant Round Update • Questions & Discussion 	Chair Adams Hecker Board
11:40 AM	UCSRB Board of Directors Officer Elections <ul style="list-style-type: none"> • Review Officer Rotations and UCSRB Policy (attached) • Nominees for Board Chair, Vice Chair, Treasurer/Secretary, and Finance Committee member <ul style="list-style-type: none"> ◦ Approve UCSRB Officers • Update Executive and Finance Committees 	Chair Adams Ward Directors Directors Ward
12:00 PM	LUNCH	Chair Adams
1:30 PM	NOAA Update <ul style="list-style-type: none"> • 5-Year Review for the Upper Columbia River • Q&A 	Chair Adams Justin Yeager, NOAA Directors
1:50 PM	UCSRB Strategic Planning <ul style="list-style-type: none"> • Follow up from Strategic Planning Session • Discussion, Comments & Questions 	Chair Adams Ward/Joyce Garrett Directors
2:30 PM	Public Questions and Comments	Chair Adams
2:35 PM	Executive Committee Session	Chair Adams
3:00 PM	Wrap-Up and Adjourn Meeting	Chair Adams