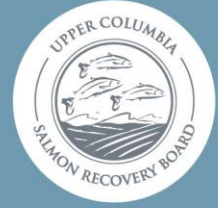


Working to restore viable and sustainable populations of salmon, steelhead and other at-risk species through collaborative, economically sensitive efforts, combined resources, and wise resource management of the Upper Columbia Region.



DRAFT AGENDA

UCSRB Directors’ Meeting
Chelan County Fire District 1
 206 Easy Street
 Wenatchee, WA 98801
 Thursday, April 27, 2023
 9:00 AM – 3:00 PM

Join Virtual Meeting: <https://us06web.zoom.us/j/84957155890?pwd=WnhlQklwTFI3TWFBZzIWSGV1U2JCUT09>
 Join only by phone: (253) 205-0468 Meeting ID: 849 5715 5890 Passcode: 298616

Time	Topic	Presenter
9:00 AM	Welcome and Introductions	Chair Andy Hover
9:05 AM	Regular Business <ul style="list-style-type: none"> • Approve April 27, 2023 Board Meeting Agenda • Approve Consent Agenda <ul style="list-style-type: none"> ✓ February 22, 2022 Board Meeting Summary (attached) ✓ February 23, 2023 Board Meeting Summary (attached) ✓ Ratify Aspect Consulting Contract Amendment #5 (attached) 	Chair Hover Directors Directors
9:10 AM	Columbia River Pinniped Management Update <ul style="list-style-type: none"> • Current Approach and Effectiveness • Questions & Discussion • Action Item: Next Steps & Follow-up 	Chair Hover Paul Ward & Doug Hatch (CRITFC) Meagan West & John Edwards (WDFW) Directors Directors
10:25 AM	BREAK	Chair Hover
10:35 AM	Legislative Outreach and Tour <ul style="list-style-type: none"> • March Olympia Legislative Trip Debrief <ul style="list-style-type: none"> ✓ Next Steps & Follow-up • UC Regional Legislative Update <ul style="list-style-type: none"> ✓ Proposed Site Tours ✓ Chief of the USFS (Randy Moore) Visit • Questions & Discussion 	Chair Hover Amanda Ward, Shannon Adams, Hover Directors Ward Ward Ward Directors

11:05 AM	<p>Finance & Operations</p> <ul style="list-style-type: none"> • Review Financial Reports (attached) • Finance Committee Recommendations <ul style="list-style-type: none"> ✓ Review Liability Balance Sheet (attached) ✓ Glacier Bank Money Market Account Status ✓ Operating Reserve Strategy • Executive Committee Recommendations • Contract Updates 	<p>Chair Hover Sivey Ward Sivey Sivey Sivey Ward Ward</p>
12:15 PM	LUNCH	Chair Hover
1:15 PM	<p>Implementation Team Discussion</p> <ul style="list-style-type: none"> • IT Future Direction • Next Steps, Follow-up, Action Items 	<p>Chair Hover Chair Hover Ward, Dave Hecker Directors</p>
1:45 PM	<p>Lead Entity Update</p> <ul style="list-style-type: none"> • Salmon Recovery Funding Board (SRFB) Grant Round Status 	<p>Chair Hover Hecker</p>
1:55 PM	<p>Board Planning</p> <ul style="list-style-type: none"> • Clarification of Priorities (attached) <ul style="list-style-type: none"> ✓ Comments, Discussion & Questions 	<p>Chair Hover Joyce Garrett, Ward Directors</p>
2:55 PM	Public Questions and Comments	Chair Hover
3:00 PM	Wrap-Up and Adjourn Meeting	Chair Hover