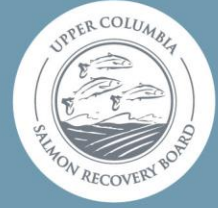


Working to restore viable and sustainable populations of salmon, steelhead and other at-risk species through collaborative, economically sensitive efforts, combined resources, and wise resource management of the Upper Columbia Region.



DRAFT AGENDA

UCSRB Special Directors' Meeting

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

140 19th St. NW A

East Wenatchee, WA 98802

Thursday, May 18, 2023

9:00 AM – 12:00 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	Facilitated Planning Discussion <ul style="list-style-type: none">Review of and Discussion of Vision StatementReview of and Discussion of Mission StatementComments, Questions	Joyce Garrett Directors Directors Directors
9:35 AM	Strategic Planning <ul style="list-style-type: none">Complete Priority GoalsReview and Redraft Objectives	Joyce Garrett Directors Directors
10:35 AM	BREAK	Chair Hover
10:45 AM	Strategic Planning <ul style="list-style-type: none">Complete the Review and Redraft of ObjectivesBrainstorm the Kind of Activities the Board Would Like to See Staff Engaged in for the Next YearComments, Questions	Joyce Garrett Directors Directors Directors
11:45 AM	Public Comment	Chair Hover
12:00 PM	Adjourn Meeting	Chair Hover