

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 19<sup>th</sup> St. NW A  
 East Wenatchee, WA 98802  
 Thursday, June 22, 2023  
 9:00 AM – 2:35 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"> <li>• <b>Approve June 22, 2023 Board Meeting Agenda</b></li> <li>• <b>Approve April 27, 2023 Board Meeting Summary</b></li> <li>• <b>Approve May 18, 2023 Special Board Meeting Summary</b></li> </ul>	Chair Hover <b>Directors</b> <b>Directors</b> <b>Directors</b>
9:10 AM	UCSRB Program Updates <ul style="list-style-type: none"> <li>• Science Program Summary</li> <li>• Outreach Program Summary</li> <li>• Lead Entity Program Summary</li> <li>• Natural Resource Program Summary</li> </ul>	Chair Hover Amanda Ward Ward Dave Hecker Sarah Walker
10:10 AM	Break	Chair Hover
10:25 AM	Finance & Operations <ul style="list-style-type: none"> <li>• Review Financial Reports</li> <li>• UCSR B Draft FY24 Budget                             <ul style="list-style-type: none"> <li>✓ Overview of Draft FY24 Budget &amp; Revenue Projections</li> <li>✓ Questions &amp; Discussion</li> <li>✓ <b>Approve UCSR B FY24 Budget</b></li> </ul> </li> <li>• Contract Updates</li> </ul>	Chair Hover Chair Hover Elaine Sivey Sivey Sivey Directors <b>Directors</b> Ward
12:00 AM	Lunch	Chair Hover
12:30 AM	Partner Round Table <ul style="list-style-type: none"> <li>• Partner Introductions</li> <li>• Potential Future Needs from UCSR B</li> <li>• Project Hurdles</li> </ul>	Chair Hover Chair Hover All Partners Directors/All Partners Directors/All Partners

- Key Support from UCSRB & Other Thoughts

Directors/All Partners

2:30 PM Public Questions and Comments

Chair Hover

2:35 PM Wrap-Up and Adjourn Meeting

Chair Hover