



**May 18, 2023**

**Draft UCSRB Special Board of Directors Mtg. Summary  
Douglas County Transportation and Land Services Building  
East Wenatchee, WA  
9:00 am to 12:00 pm**

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### **Welcome and Introductions**

Chair Andy Hover welcomed everyone to the meeting at 9:05 am and participants introduced themselves. A revised agenda was shared.

*Marc Straub made a motion to approve the May 18, 2023 agenda with revisions. Chuck Brushwood seconded the motion and all approved.*

### **1. Facilitated Planning Discussion**

Board members reviewed the current version of the vision statement:

The UCSRB will be a responsive organization whose staff is proactively engaged in regional **salmon** salmonid recovery efforts. We are confident in our ability to provide leadership, relevant support, and adaptive management guidance to sponsors, partners, and local communities. The UCSRB will collaborate with other salmon recovery Boards, **Tribal governments**, State, and Federal agencies to drive efforts that contribute to healthy habitat and viable salmonid populations to benefit the cultural and natural resources of communities.

*Marc Straub made a motion to approve the vision statement with corrections. Shon Smith seconded the motion and all approved.*

Board members reviewed the current mission statement and the draft option 1 prepared by Amanda Ward and Joyce Garrett:

To support stakeholders in the restoration of viable **salmonid** populations **of and other** at-risk species through collaborative processes that honor regional cultural, economic and community values.

*Chuck Brushwood made a motion to approve the mission statement with corrections. Shon Smith seconded the motion and all approved.*

### **2. Strategic Planning**

Joyce led the discussion to complete objectives and activities for each priority goal. The Board reviewed the four priorities and their objectives and activities, and recommended amendments to strengthen and include the vision of the Board. It was noted:

- Include more specific activities for each objective
- Ensure tribal government is included in activities
- When talking about barriers to fish migration be conscious of implications of dams
- Be clear on UCSRB's role on hatchery raised vs wild salmon
- The Board should advocate for optimizing harvest opportunities instead of reducing harvest

### 3. Break

### 4. Strategic Planning

The Board completed the review and redraft of the objectives and activities. Joyce and Amanda will make the suggested corrections and draft a revised strategic plan and provide to staff so individual operation plans can be completed.

Brainstorm – what types of activities would the Board like to see staff engaged in for the next year?

- Work with partners to help increase the messaging of what we do in coordinated outreach messaging.
- Better coordination with project sponsors
- Progress on challenging tasks: funding, partner support, permitting
- Mutual assistance between partners, Board and Board staff
- Operationalize what is in the strategic plan
- Staff reports to Board on external meetings and work at regular Board of Directors meetings
- Board would like to review and approve any new tools prior to UCSRB implementation
- Coordinate and inform work with PUD's and tribes
- Board member engagement that better connects and communicates with Board staff. Staff share important upcoming schedules at the beginning of each quarter.

### 5. Public Comment

No comments were noted.

### 6. Adjourn Meeting

Chair Hover adjourned the meeting at 12:00 pm

#### **Board Members Present:**

**Chair, Okanogan County:** Andy Hover; **Vice-Chair, Colville Confederated Tribes:** Chuck Brushwood; **Yakama Nation:** Shannon Adams; **Douglas County:** Marc Straub; **Chelan County:** Shon Smith

**Staff Present:** Amanda Ward, Alicia Meier, Sarah Walker

#### **Others Present:**

Joyce Garrett; **BOR:** Steve Kolk; **Chelan County:** Mike Kaputa; **MSRF:** Chris Johnson