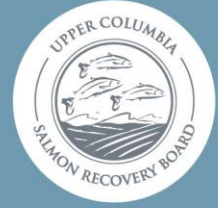


Working to restore viable and sustainable populations of salmon, steelhead and other at-risk species through collaborative, economically sensitive efforts, combined resources, and wise resource management of the Upper Columbia Region.



DRAFT AGENDA

UCSRB Directors' Meeting
Douglas County Transportation & Land Services Building
 140 19th St. NW A
 East Wenatchee, WA 98802
 Thursday, September 28, 2023
 9:00 AM – 2:35 PM

Join Virtual Meeting: <https://us06web.zoom.us/j/82400893253?pwd=eXNmNEExFeTJkK29BcjNxakVlQkhRUT09>

Meeting ID: 824 0089 3253 Passcode: 582324
 Join only by phone: (253) 205-0468 Meeting ID: 849 5715 5890 Passcode: 298616

| Time | Topic | Presenter |
|----------|---|--|
| 9:00 am | Welcome and Introductions <ul style="list-style-type: none"> New hire | Chair Andy Hover Amanda Ward |
| 9:10 am | Regular Business <ul style="list-style-type: none"> ✓ Approve September 28, 2023 Board Meeting Agenda ✓ Approve June 22, 2023 Board Meeting Summary | Chair Hover Directors Directors |
| 9:15 am | Finance & Operations <ul style="list-style-type: none"> Review financial reports UCSRB budget updates <ul style="list-style-type: none"> ✓ Questions and discussion ✓ Approve Amended FY24 Budget State Auditor's Office Update Contract updates – BPA, GSRO, DNR, BEF <ul style="list-style-type: none"> ✓ Questions and discussion ✓ Any approvals needed? | Elaine Sivey Amanda Ward Directors Directors Elaine Sivey Amanda Ward Directors Directors |
| 10:00 am | UCSRB Program Updates <ul style="list-style-type: none"> BPA update Science Program Lead Entity Program summary DNR/NCWFHC update | Sarah Walker Ryan Niemeyer Amanda Ward Amanda Ward |
| 10.45 am | Break | |

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|------------|--|---|
| 11:00 am | <ul style="list-style-type: none"> • 2024 Science Conference – update • Other updates | Amanda Ward |
| 11.05 am | Staffing updates <ul style="list-style-type: none"> • Short term / Long term discussion | Amanda Ward Directors |
| 12.00 noon | Lunch | |
| 1:00 pm | Avian predation | Chair Hover Quinn Payton, Real Time Research |
| 1.30 pm | Strategic plan – Final draft <ul style="list-style-type: none"> • IT place holder • Operational plans • Current activities/future activities <ul style="list-style-type: none"> • Questions and discussion • Approve Strategic Plan | Amanda Ward Amanda Ward Directors Directors |
| 2:30 PM | Public Questions and Comments | Chair Hover |
| 2:35 PM | Wrap-Up and Adjourn Meeting | Chair Hover |