

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



**DRAFT AGENDA**

UCSRB Directors’ Meeting  
Douglas County Transportation & Land Services Building  
 140 19<sup>th</sup> St. NW A, East Wenatchee, WA 98802  
 Thursday, December 7, 2023  
 9:00 AM – 3:00 PM

Join Virtual Meeting: <https://us06web.zoom.us/j/85359309994?pwd=GvYp7FjCaYbXLa9bbIQ7mZPpfgclyD.1>  
 Join only by phone: (253) 205-0468 Meeting Meeting ID: 853 5930 9994 Passcode: 563990

**\* Agenda items not yet approved by Board**

Time	Topic	Presenter
9:00 am	Welcome and Introductions <ul style="list-style-type: none"> <li>New hire – Ariel Edwards, LE Coordinator</li> </ul>	Chair Andy Hover
9:05 am	Regular Business <ul style="list-style-type: none"> <li><b>Approve December 7, 2023 Board Meeting Agenda</b></li> <li><b>Approve September 28, 2023 Board Meeting Summary</b></li> </ul>	Chair Hover <b>Directors</b> <b>Directors</b>
9:10 am	Finance & Operations <ul style="list-style-type: none"> <li>Review financial reports                             <ul style="list-style-type: none"> <li>UCSRB budget updates</li> </ul> </li> <li>State Auditor’s Office update                             <ul style="list-style-type: none"> <li>Findings from accountability audit with finance committee.</li> </ul> </li> <li><b>*Review BPA Cooperative Agreement</b></li> </ul>	Elaine Sivey  Elaine Sivey <b>SAO</b>
	Questions and discussion	<b>Directors</b>
	<b>*Approve BPA Cooperative Agreement</b>	
	<ul style="list-style-type: none"> <li>Contract updates                             <ul style="list-style-type: none"> <li>Income: YN Amendment, CCT FY2024, RCO Admin., DNR/NCWFHC</li> <li><b>* LE Outreach: - CCNRD, OCD</b></li> <li><b>* Questions and discussion</b></li> <li><b>* Approve and sign the LE Outreach contracts</b></li> </ul> </li> </ul>	Amanda Ward/Elaine Sivey  <b>Directors</b>

	Annual Business Meeting	Chair Hover
	<ul style="list-style-type: none"> <li>• Schedule of 2024 Executive and Board Meetings <ul style="list-style-type: none"> <li>- * Board retreat / Planning retreat?</li> <li>○ Meeting location(s)</li> <li>○ Discussion and Questions</li> <li>○ <i>Approve 2024 Board Meeting Dates</i></li> </ul> </li> </ul>	
10.00 am	UCSRB Program Updates	
	<ul style="list-style-type: none"> <li>• LE Update – 2024 Grant round</li> <li>• Enloe Dam</li> <li>• *IT update</li> <li>• 2024 Science Conference update</li> </ul>	Ryan Niemeyer, Ariel Edwards Ryan Niemeyer Ryan Niemeyer Amanda Ward
	Questions and discussion	<b>Directors</b>
10.30 am	Break	
10.45 am	Strategic plan – Draft of public facing Strategic Plan	Amanda Ward
	<ul style="list-style-type: none"> <li>• * Discuss amended wording of Vision statement</li> <li>• Questions and discussion</li> <li>• <b>Approve version of Strategic Plan for publishing</b></li> </ul>	<b>Directors</b>
11.00 am	* Introduction of salmonids above Chief Joseph Dam	Chuck Brushwood, Colville Confederated Tribes
11.30 am	Northern Pike Suppression and Monitoring in the Upper Columbia River	Holly McLellan Colville Confederated Tribes
12.00 noon	Lunch	
1:00 pm	Hardened stream crossings – the interface between salmon and ranchers/cattle	Chair Hover
	Hardened stream crossing	Joe Lange (NRCS?)
	Hardened stream crossing - Conservation District perspective	Craig Nelson, Okanogan CD
	Hardened stream crossing – Landowner perspective	Allen Miller, Douglas County rancher
2:55 PM	Public Questions and Comments	Chair Hover
3.00 PM	Wrap-Up and Adjourn Meeting	Chair Hover