

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, April 25, 2024  
 9:00 AM – 3:00 PM

Join Virtual Meeting: <https://us06web.zoom.us/j/85424177225?pwd=Zh12SKHH6ZidFy6UgJaDn6cB4CqJRm.1>

Join only by phone: (253) 205-0468 Meeting ID: 854 2417 7225 Passcode: 522691

\*Agenda items awaiting Board approval

Time	Topic	Presenter
9:00 am	Welcome and Introductions	Chair Chuck Brushwood
9:05	Regular Business <ul style="list-style-type: none"> <li>• <b>Approve April 25, 2024 Board Meeting Agenda</b></li> <li>• <b>Approve February 22, 2024 Board Meeting Summary</b></li> </ul>	Chair Brushwood <b>Directors</b> <b>Directors</b>
9:10	Finance & Operations <ul style="list-style-type: none"> <li>• Overview of Financial Reports                             <ul style="list-style-type: none"> <li>○ Questions &amp; Discussion</li> </ul> </li> <li>• Line of credit – review and discuss, approve</li> <li>• <b>Bank Signature Resolution #24-002– approve and sign</b></li> <li>• <b>Renewal of Line of Credit Resolution #24-003 – approve and sign</b></li> </ul>	Elaine Sivey  Elaine Sivey <b>Directors</b> <b>Directors</b>
9:40	Disbursement Summary - Approve	<b>Directors</b>
10:00	Contracts – Status and Updates <ul style="list-style-type: none"> <li>• <b>Income contract – approve– YN*</b></li> <li>• Update - CCT</li> <li>• DNR grant – NWFHC Coordinator position filled</li> <li>• NCWFHC – applying for a facilitation grant</li> <li>• BPA Salmon Habitat Recovery Program Manager- new hire</li> </ul>	Amanda Ward <b>Directors</b>

- **UCSRB Small grants RFP – Review and approve\***

10:30	Break	
10:45	UCSRB – 25 <sup>th</sup> Anniversary in October	
11:00	BEF grant (2023) - Okanogan Listening Session update BEF grant (2024) – Summary of 2024 grant deliverables*	Ryan Niemeyer Ryan Niemeyer
	NOAA Implementation Schedule*	Ryan Niemeyer Directors
	<ul style="list-style-type: none"> <li>• Discussion</li> <li>• <b>NOAA Implementation Schedule - approve</b></li> </ul>	<b>Directors</b>
12:00	<b>Lunch</b>	
1:00	Introduce new NCWFHC Coordinator Claire Thompson	Amanda Ward
1:10	Presentation – Discussion relating to alternative methods of valuing instream flow	Chris Johnson, MSRF
2:00	Presentation - Loup Loup Passage Project	Matt Young, Colville Confederated Tribes
2:45	Public Questions & Comments	
2:50	Wrap up and Adjourn Meeting	Chair Brushwood