

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.



## AGENDA

UCSRB Directors' Meeting

[Douglas County Transportation & Land Services Building](#)

140 19<sup>th</sup> St. NW A, East Wenatchee, WA 98802

Thursday, June 27, 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

Time	Topic	Presenter
9:00 am	Welcome and Introductions	Chair Brushwood
9:05	Regular Business <ul style="list-style-type: none"><li>• <b>Approve June 27, 2024 Board Meeting Agenda</b></li><li>• <b>Approve April 25, 2024 Board Meeting Summary</b></li></ul>	Chair Brushwood <b>Directors</b> <b>Directors</b>
9:10	Introduce incoming Accounting Manager - Julie Foss	Amanda Ward
9:15	Finance and 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>• Disbursement Summary for March/April 2024 <b>Approve March – May 2024 Disbursement Summary</b></li><li>• Annual Audit Report Certification</li><li>• UCSRB Draft 18-month Budget</li><li>• Questions and Discussion</li><li>• <b>Approve Draft 18-month Budget</b></li></ul>	Elaine Sivey  Elaine Sivey <b>Directors</b>  Elaine Sivey  Elaine Sivey  Directors <b>Directors</b>
10:40	Contracts – Status and Updates <ul style="list-style-type: none"><li>• RCO – Amendment #2 to Grant Agreement</li><li>• <b>Approve Amendment #2 to RCO Grant</b></li></ul>	Amanda Ward Amanda Ward

10:55	<p>2023 Annual Report for NOAA</p> <ul style="list-style-type: none"> <li>• Questions and Discussion</li> <li>• <b>Approve Annual Report</b></li> </ul>	<p>Ryan Niemeyer Directors <b>Directors</b></p>
11:25	<p>UCSRB – 25<sup>th</sup> Anniversary and Project Tours Planning</p> <ul style="list-style-type: none"> <li>• Questions and Discussion</li> </ul>	<p>Gabby Vermeire and Amanda Ward <b>Directors</b></p>
11:45	<p>UCSRB Office Lease</p> <ul style="list-style-type: none"> <li>• JDSA Proposal - Decreasing office space - Questions and Discussion</li> <li>• <b>Approve surplus of unused office equipment</b></li> </ul>	<p>Amanda Ward Directors <b>Directors</b></p>
12:00 pm	<b>Lunch</b>	
1:00	<p>Presentation – Reintroduction of Salmon in Northeast Region</p> <ul style="list-style-type: none"> <li>• Questions and Discussion</li> </ul>	<p>Laura Robinson, UCUT Directors</p>
1:50	<p>Presentation – Status of Steelhead Monitoring in the Methow</p> <ul style="list-style-type: none"> <li>• Questions and Discussion</li> </ul>	<p>Charlie Snow, WDFW Directors</p>
2:45	<p>Any future agenda item requests from the Board?</p> <ul style="list-style-type: none"> <li>- Topic(s) of interest, presentation(s), new or additional information</li> </ul>	
2:55	Public Questions & Comments	
3:00	Wrap up and Adjourn Meeting	Chair Brushwood