

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 19th St. NW A, East Wenatchee, WA 98802

Thursday, September 26, 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 Chuck Brushwood
9:05	Regular Business <ul style="list-style-type: none">• Approve September 26, 2024 Board Meeting Agenda• Approve June 27, 2024 Board Meeting Summary	Chair Brushwood Directors Directors
9:10	Finance and Operations <ul style="list-style-type: none">• Overview of Financial Reports• Questions and Discussion	Julie Foss
9:35	Disbursement Summaries for June, July, August 2024 <ul style="list-style-type: none">• Approve June, July, August 2024 Disbursement Summaries	Julie Foss Directors
9:50	Contracts – Status and Updates <ul style="list-style-type: none">• RCO – Amendment 3 – for review and signing• CCNRD – LE Outreach contract 2024-25 – for ratifying• OCD – LE Outreach contract 2024-25 – for approval and signing• WSU, CCT, BPA, YN, FS/NCWFHC• Questions and discussion	Amanda Ward Directors Directors

10:10	UCSRB Office Lease	Amanda Ward
10:20	UCSRB – 25th Anniversary and Project Tours Planning <ul style="list-style-type: none"> • Questions and Discussion 	Gabby Vermeire, Amanda Ward Directors
10:30	2024 SRFB grant round update/summary <ul style="list-style-type: none"> • Questions and Discussion 	Ariel Edwards Directors
10:45	BPA Update	Meghan Camp
11:00	Permitting Workshop November 2024 <ul style="list-style-type: none"> • Questions and Discussion 	Ryan Niemeyer Directors
11:20	WDFW Fish passage strategy update <ul style="list-style-type: none"> • Questions and Discussion 	UCSRB staff
11:30	Cascade Fisheries - RFEF Federal funding	Jason Lundgren
Noon	Lunch	
1:00 pm	Dam spill management and Gas Bubble Trauma in salmonids <ul style="list-style-type: none"> • Questions and Discussion 	Tom Dresser (Grant PUD) and Andrew Gingerich (Douglas PUD) Directors
2:45	Items for future Board meetings <ul style="list-style-type: none"> • Presentations, topics of interest, more information required, etc.? 	UCSRB staff and Directors
2:55	Public Questions and Comments	
3:00	Wrap up and Adjourn Meeting	Chair Brushwood