

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, December 5, 2024
 9:00 AM – 3:00 PM

* [Join Zoom meeting](#)

Meeting ID: 893 3940 3461 Passcode: 075362

Time	Topic	Presenter
9:00 am	Welcome and Introductions <ul style="list-style-type: none"> Staff update – New NCWFHC Coordinator 	Chair Chuck Brushwood Amanda Ward
9:05	Regular Business Approve December 5, 2024 Board Meeting Agenda Approve September 26, 2024 Board Meeting Summary	Chair Brushwood Directors Directors
9:10	Finance and Operations <ul style="list-style-type: none"> Overview of Financial Reports Disbursement Summaries for September, October, November 2024 <ul style="list-style-type: none"> Questions and Discussion Approve and sign September, October, November Disbursement summaries <ul style="list-style-type: none"> Budget – 12 months 2025 COLA – Jan 2025 Business Savings Account with Wheatland Bank <ul style="list-style-type: none"> Questions and discussion 	Julie Foss <i>Directors</i> Directors Julie Foss <i>Directors</i>
9:50	Contracts – Status and Updates <ul style="list-style-type: none"> Closed out – CCT, BPA New contracts – TWS, YN New 2024-25 –BPA – for approval and signing Approve and sign BPA 2024-2025 contract <ul style="list-style-type: none"> UCSRB Small Grants update <ul style="list-style-type: none"> Questions and discussion 	Amanda Ward Directors Amanda Ward Directors

10:10	<p>UCSRB Office Lease Update</p> <ul style="list-style-type: none"> Contract extension for review, approval and signing <ul style="list-style-type: none"> Questions and discussion <p>Approve and sign 2025-2026 JDSA Lease extension</p>	<p>Amanda Ward</p> <p>Directors</p>
10:15	<p>UCSRB Board and Committee Meeting Schedule 2025</p> <p>Approve 2025 UCSRB Board and Committee Meeting Schedule</p>	<p>Amanda Ward</p> <p>Directors</p>
10:30	<p>Meeting legislators in Olympia 2025</p> <ul style="list-style-type: none"> AW, AE, GV – Salmon Days Feb 5-6, 2025 Board member(s) early April <ul style="list-style-type: none"> UCSRB messaging? <ul style="list-style-type: none"> Questions and Discussion 	<p>Amanda Ward</p> <p>Directors</p>
10:50	<p>SRFB</p> <ul style="list-style-type: none"> AW presenting at next SRFB Board meeting – Olympia, Dec 18-19, 2024 Letter to SRFB regarding Targeted Investment scoring criteria considering endangered status (UC spring Chinook) <ul style="list-style-type: none"> Questions and discussion <p>Approve and sign TI letter to SRFB</p>	<p>Amanda Ward</p> <p>Directors</p> <p>Directors</p>
11:10	<p>Snow2Flow website update</p> <ul style="list-style-type: none"> Cost sharing with Forest Service? DNR? <p>Permitting Workshop debrief</p> <ul style="list-style-type: none"> Questions and Discussion 	<p>Ryan Niemeyer</p> <p>Directors</p>
11:50	<p>Okanogan CAC – new member recruitment</p> <ul style="list-style-type: none"> Questions and Discussion 	<p>Ariel Edwards</p> <p>Directors</p>
Noon	<p>Lunch</p>	
1:00 pm	<p>CCNRD – LE Outreach update</p> <p>OCD – LE Outreach update</p> <ul style="list-style-type: none"> Questions and Discussion 	<p>Christina Barrineau (CCNRD)</p> <p>Emily Bustamante (OCD)</p> <p>Directors</p>
2:00	<p>NCWFHC update/presentation</p> <ul style="list-style-type: none"> Questions and Discussion 	<p>Karen Berg, NCWFHC Co-Chairs Tiana Luke (TWS) and Chris Branch (Okanogan Co)</p> <p>Directors</p>

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